N06000012659

(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			

Office Use Only





400081802894

12/07/06--01014--016 **87.

SECRETARY OF STATE

1DD6-52935

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Northwest Florida Animal Alliance, Inc.				
	(PROPOSED CORPORAT)			
S70.00 Filing Fee	and one(1) copy of the Articl \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate	
FROM:	Gregory P. Farrar, Esq.	ited or typed)	-	
109 North Palafox Street Address				
Pensacola, FL 32502 City, State & Zip				

850-434-8904

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 7, 2006

GREGORY P FARRAR, ESQ. 109 NORTH PALAFOX STREET PENSACOLA, FL 32502

SUBJECT: NORTHWEST FLORIDA ANIMAL ALLIANCE, INC.

Ref. Number: W06000052935

We have received your document for NORTHWEST FLORIDA ANIMAL ALLIANCE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2007 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist New Filing Section

Letter Number: 806A00070140

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I	NAME

The name of the corporation shall be:

Northwest Florida Animal Alliance, Inc.

C Commit

06 DEC -7

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

109 North Palafox Street Pensacola, FL 32502 SECRETARY TALLAHASSE

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Northwest Florida Animal Alliance is organized exclusively for charitable, educational, and scientific purposes; including, for the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenu corresponding section of any future federal tax code. The Northwest Florida Animal Alliance is formed to support and conduct it research, educational and informational exchange activities to increase public awareness of animal welfare issues in Northwest

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Election Procedures: The Board Development Committee shall be responsible for nominating a slate of member representatives. Nominees select Development Committee must be member representatives of member organizations of Northwest Florida Animal Alliance, Inc. Further, any members a nominee by obtaining the signatures of five percent of members of the Northwest Florida Animal Alliance, Inc. who move his or her nor will be held by mail in accordance with the election procedures established by the Board of Ofrectors. Each organization or individual eligible to vehillot. The nominees receiving the largest number of votes in the annual election shall be elected to those full term vacancies which exist.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Gregory P. Farrar (President) 109 North Palafox Street, Pensacola, FL 32502 Cynthia K. Farrar (Vice-president) 109 North Palafox Street, Pensacola, FL 32502

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Gregory P. Farrar, Esq. 109 North Palafox Street Pensacola, FL 32506

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gregory P. Farrar, Esq. 109 North Palafox Street Pensacola, FL 32502

Signature/Incorporator

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE VIII DISSOLUTION OF ASSETS PROVISION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. An such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in whic principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operatexclusively for such purposes.

(Signature Incorporator)

Date

STATE OF FLORIDA COUNTY OF ESCAMBIA

Candeth A. Meyer

Notary Public -- State of Florida

ancesta & Meyer

(Seal)

