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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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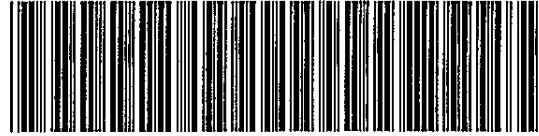
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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8/12/04

LAW OFFICES
PAUL R. MARCUS
MARCUS CENTRE - PENTHOUSE ONE
9990 S.W. 77TH AVENUE
MIAMI, FLORIDA 33156-2699

PAUL R. MARCUS

TELEPHONE
(305) 596-2343

FAX
(305) 274-0220

July 8, 2004

SECRETARY OF STATE

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Incorporation
"BRODY FARM OF REDLAND, INC."

Gentlepersons:

Upon receipt of this letter together with the attached check in the amount of \$122.50, please file the enclosed Articles of Incorporation and forward a four (4) certified copies of same to the undersigned in the self-addressed, stamped envelope provided herein.

Thank you.

Very truly yours,


PAUL R. MARCUS

PRM:pa
Enc

ARTICLES OF INCORPORATION

OF

**BRODY FARM OF REDLAND, INC.
A Corporation Not-For-Profit**

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ARTICLE I - NAME

The name of this Corporation is BRODY FARM OF REDLAND, INC.

ARTICLE II - PRINCIPAL OFFICE AND
MAILING ADDRESS OF CORPORATION

The principal office and mailing address of the Corporation is 18450 S.W. 254th Street,
Homestead, Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of providing permanent housing and care
for unwanted, neglected, abused or excessive farm animals.

ARTICLE IV - MANNER OF ELECTION

Initially, directors shall be appointed by the Incorporator. Thereafter, directors shall be
elected by a majority of the then current Board of Directors.

ARTICLE V - INITIAL DIRECTORS/OFFICERS

This Corporation shall have two (2) directors. The number of directors may either be
increased or diminished from time to time by the By-Laws, but shall never be less than two.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS


The initial registered office is located at 9990 S.W. 77th Avenue, Ph-1, Miami, Florida 33156. The name of the initial registered agent of this Corporation at that address is Christine Brody. Said registered agent is familiar with and accepts the obligations of that position.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

Christine Brody
18450 S.W. 254th Street
Homestead, Florida

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 26 day of July, 2004.

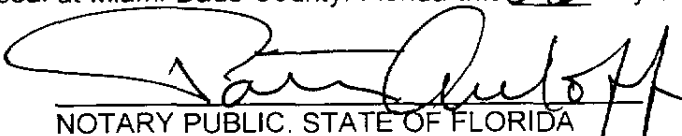


INCORPORATOR

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

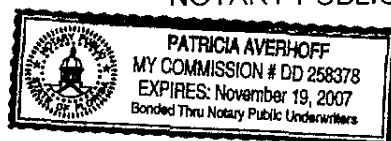
The foregoing instrument was acknowledged before me this 26th day of July, 2004, by Christine Brody, Incorporator in and who executed the foregoing Articles of Incorporation and acknowledged before me that she subscribed to these Articles of Incorporation and who personally appeared before me at the time of notarization, and who is personally known to me and did not take an oath.

WITNESS my hand and official seal at Miami-Dade County, Florida this 26th day of July, 2004



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



**CERTIFICATE OF ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

Christine Brody having appointed the Paul R. Marcus as its Registered Agent and 9990 S.W. 77th Avenue, Ph-1, Miami, Florida 33156, as its registered office, the undersigned hereby accepts said appointment and agrees to act in said capacity.

Dated this 26 day of July, 2004.



PAUL R. MARCUS
REGISTERED AGENT

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