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T. Burch JUL 22 2008

COVER LETTER

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

SUBJECT:	Ballen Isles Anima (PROPOSED CORPORATE NAME-	Je Kescue	Countee
	(PROPOSED CORPORATE NAME -	- MUST INCLUDE SUFFIX	Inc

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

\$70.00 Filing Fee

\$78.75 Filing Fee & Certificate of

Status

\$78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee,

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: MONA L. ROBERTS

Name (Printed or typed)

33 BERMUDA LAKE DRIVE

PALM BEACH GARDENS FL. 33418

(561) 691-0621 Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 6, 2008

MONA L ROBERTS 33 BERMUDA LAKE DRIVE PALM BEACH GARDENS, FL 33418

SUBJECT: BALLENISLES ANIMAL RESUCE COMMITTEE INC.

Ref. Number: W08000027809

We have received your document for BALLENISLES ANIMAL RESUCE COMMITTEE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected 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) 245-6928.

Letter Number: 008A00035273

Tim Burch Regulatory Specialist II New Filing Section

Division of Corporations - P.O. BOX 6327 - Tallahassae, Florida 32314

33 Bermuda Lake Drive

Palm Beach Gardens, Florida 33418

July 16, 2008

Mr. Tim Burch, Regulatory Specialist

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

Re: BallenIsles Animal Rescue Committee, Inc.

Reference #: W08000027809

Letter #: 008A00035273

Dear Mr. Burch,

Pursuant to our phone conversation of Monday June 16, 2008 and per your instructions at that time, I am enclosing copies of previous correspondence between your office and Mona L. Roberts.

We have no intention of reinstating the dissolved corporation. We release the name to be used again.

Thank you so much for your help in this matter.

Sincerely,

Susan Cohen

RECEIVED

STATISION OF CONTROLING

FILED

Article 1: BallenIsles Animal Rescue Committee Inc.

2008 JUL 21 PN 5: 16

SECRETARY OF STATE Article 2: 33 Bermuda Lake Drive, Palm Beach Gardens, Florida 53418 RIDA

Article 3: To provide humane means of controlling the homeless population in BallenIsles by trap, neuter and release (TNR) program. Provide food for those that have undergone the process. Will find loving homes for those deemed adoptable. Will also provide veterinarian care for any animal that is in BallenIsles who need our help.

Article 4: Directors are elected from our volunteers.

Article 5: Mona Roberts President. 33 Bermuda Lake Drive, Palm Beach Gardens, Florida 33418. Sue Cohen treasurer, 339 Sunset Bay Lane, Palm Beach Gardens, Fl. 33418. Liza Sarinsky secretary, 113 Pembrook Drive Palm Beach Gardens, Florida 33418.

Article 6: Registered agent: Mona Roberts, 33 Bermuda Lake Drive, Palm Beach Gardens, Florida 33418.

Article 7: Incorporator: Mona Roberts,33 Bermuda Lake Drive Palm Beach Gardens Florida 33418

****	********
Having been named as registered agent to accept service of process for the aboin this certificate, I am familiar with and accept the appointment as registered a	
Marah-Robert	5/28/08
Signature/Registered Agent .	Date
Muna L. Robert.	5/28/08
Signature/Incorporator	Date /