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PICK-UP WAIT MAIL				
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HALSON OF CORPORATIONS

COVER LETTER

SECRETARY OF STATE DIVISION OF COREQUATIONS

2009 APR 10 PM 12: 38

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

SUBJECT: Furry Friends	Sanctuary, Inc. (PROPOSED CORPORA	ATE NAME – <u>MUST INCLU</u>	UDE SUFFIX)	
Enclosed is an original and \$70.00 Filing Fee	□ \$78.75 Filing Fee &	\$78.75 Filing Fee	□ \$87.50 Filing Fee,	
	Certificate of Status	& Certified Copy ADDITIONAL CO	& Certificate	
FROM: _	Traci Gruhler Name (Printed or typed)	_	
_	1708 SW 9th Street Address			
_	Fort Lauderdale, FL 33312 City, State & Zip			
	(954) 325 - 0957			

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

Daytime Telephone number

ARTICLES OF INCORPORATION

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

t) FIRED SECRETARY OF STATE DIVISION OF CORPOSATION

ARTICLE I NAME

The name of the corporation shall be:

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Furry Friends Sanctuary, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 1708 SW 9th Street, Fort Lauderdale, FL

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized to rescue, rehabilitate, provide shelter and adoption for cats and dogs.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Stated in bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

President: Traci Gruhler 1708 SW 9th Street, Fort Lauderdale, FL 33312 Vice President: Kimberly Barrow 881 NW 75th Terrace, Plantation, FL 33317 Treasurer: Jane Werzansky 438 SW 3rd Avenue, Boynton Beach, FL 33435

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Traci Gruhler: 1708 SW 9th Street, Fort Lauderdale, FL 33312

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Traci Gruhler: 1708 SW 9th Street, Fort Lauderdale, FL 33312

Having been named as registered agent to accept service of process f in this certificate, I am familiar with and accept the appointment as i	
Fran Drubler	April 1, 2009
Signature/Registered Agent	Date
Iraci Druhler	April 1, 2009
Signature/Incorporator	Date