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2009 APR 30 P 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY -1 2009
D.A. WHITE

COVER LETTER

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

SUBJECT: Babs' Rescuer TNR, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Barbara Grafteo
Name (Printed or typed)

5981 NW 81 Ter.
Address

Parkland, FL 33067
City, State & Zip

954-341-7202
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 21, 2009

BARBARA GRAFFEO
5981 NW 81 TER
PARKLAND, FL 33067

SUBJECT: BABS' RESCUE & TNR, INC.
Ref. Number: W09000018715

We have received your document for BABS' RESCUE & TNR, 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):

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.

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) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 609A00013396

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DEPARTMENT OF STATE
09 APR 30 PM 2:51

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2009 APR 30 P 3 41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of Babs' Rescue & TNR, Inc.

Article I Name

The name of the corporation shall be Babs' Rescue & TNR, Inc.

Article II Principal Office

5981 NW 81 Terr. Parkland, FL 33067 in Broward Co.

Article III Purpose

The corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 as amended. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (I) be a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1985, (or the corresponding provision of any future United States Internal Revenue Law), or (II) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law.

Article IV Manner of Election

The corporation shall be a membership organization composed of those persons listed as the initial Board of Directors and all other persons or organizations elected/selected for membership as provided in the bylaws.

Article V Initial Directors and/or Officers

President	Barbara Graffeo 5981 NW 81 Terrace, Parkland FL 33067
Vice President	Jean Catts 6213 NW 74 Terrace, Parkland, FL 33067
Secretary/Treas.	Sam Graffeo 5981 NW 81 Terrace, Parkland, FL 33067

MAY -1 2009
D. A. WHITE

Article VI Initial Registered Agent and Street Address

Barbara Graffeo

5981 NW Terrace

Parkland, FL 33067

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII Incorporator

Barbara Graffeo

5981 NW 81 Terrace

Parkland, FL 33067

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Barbara Graffeo
Signature/Registered Agent

4-15-09
Date

Barbara Graffeo
Signature/Incorporator

4-15-09
Date