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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUL 08 2009



Casual about life, serious about law

Vincent P. Gallagher, Esq.

³⁰
June 18, 2009

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

Re: Karen's Ark, Inc.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for Karen's Ark, Inc. I have also enclosed a check in the amount of \$70.00 for the filing fee made payable to the Department of State.

Should you have any questions concerning this matter or require additional information, please do not hesitate to contact me.

Sincerely,

Faye Bennett

Legal Assistant to Vincent P. Gallagher

:fb
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Karen's Ark, 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate
ADDITIONAL COPY REQUIRED	

FROM: Vincent Gallagher
Name (Printed or typed)

1825-B Third St. N.
Address

Jacksonville Beach, FL 32250
City, State & Zip

(904) 854-7000
Daytime Telephone number

vgallagher@beachlifelaw.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Karen's Ark, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

4445 Pleasant Hill Drive
Jacksonville, Florida 32225

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The primary charitable purpose of the Corporation is to provide care and maintenance for homeless animals. This Corporation is organized and shall be operated exclusively for charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Subsequent directors are appointed by the sitting director.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Karen L. Nahley, President
4445 Pleasant Hill Drive
Jacksonville, Florida 32225

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Vincent P. Gallagher, Esquire
1825-B 3rd Street, North
Jacksonville Beach, Florida 32250

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Karen L. Nahley
4445 Pleasant Hill Drive
Jacksonville, Florida 32225

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TALLAHASSEE, FLORIDA

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.

Signature/Registered Agent

Date

Signature/Incorporator

Date





