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DEFARTICAT OF STATE DIVISION OF CORPORATIO TALLEANASSEE, FLORID

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COVER LETTER

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

SUBJECT: The Big Bend Bankfest, Inc				
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)				
	·			
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	S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM: Norman G. Griggs, Dum Name (Printed or typed)				
Address			-	
	Crawfordvill	e +1 32327	,	

Norm grijs @ Gmail · Com
E-mail address: (to be used for future annual report notification)

926-1475

850

City, State & Zip

Daytime Telephone number

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

ARTICLES OF INCORPORATION

FOR

BIG BEND BARKFEST, INC.

A Florida Not For Profit Corporation

Formed Pursuant to Chapter 617, Florida Statutes

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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

The following Articles Of Incorporation are hereby adopted for the purpose of forming a Florida Not For Profit Corporation pursuant to Chapter 617, Florida Statutes:

ARTICLE ONE – NAME: The name of the corporation shall be Big Bend Barkfest, Inc., a Florida Not For Profit Corporation.

ARTICLE TWO – PRINCIPAL OFFICE: The principal street address of the corporation is c/o Shepherd Spring Animal Hospital, 4815-A Coastal Highway, Crawfordville, Florida and the mailing address of the corporation is P.O. Box 1832, Crawfordville, FL 32326.

ARTICLE THREE – PURPOSE: The purpose for which the corporation is organized is to provide education, to raise funds to support the care and treatment of homeless animals in the Big Bend area of the State of Florida, and to perform such other activities as are in compliance with Section 501(c)(3) of the Internal Revenue Code and Florida Law.

ARTICLE FOUR – MANNER OF ELECTION: The business of the corporation shall be managed by three or more directors to be elected on an annual basis by the membership of the corporation in accordance with the Bylaws of the corporation and Chapter 617, Florida Statutes.

ARTICLE FIVE – INITIAL DIRECTORS AND OFFICERS: The directors of the corporation shall be elected to specific officer positions by a majority vote of the Board of Directors immediately following the election of directors by the membership at the annual meeting of the corporation. The initial directors and officers of the corporation shall be:

1. Director/President -

Dr. Norm Griggs

4815-A Coastal Highway Crawfordville, FL 32327

2. Director/Vice-President -

Petra Shuff

87 Tupelo Drive

Crawfordville, FL 32327

3. Director/Treasurer -

Kathie Brown

94 Driftwood Drive (P.O. Box 129)

Panacea, FL 32346

4. Director/Secretary -

Melissa Starbuck

417 Beechwood Drive Crawfordville, FL 32327

ARTICLE SIX – REGISTERED AGENT AND STREET ADDRESS: The initial Registered Agent of the corporation and Florida street address for the Registered Agent are Dr. Norm Griggs, 4815-A Coastal Highway, Crawfordville, FL 32327.

<u>ARTICLE SEVEN – INCORPORATORS:</u> The name and address of the four incorporators of this corporation are:

1. Incorporator -

Dr. Norm Griggs

4815-A Coastal Highway Crawfordville, FL 32327

2. Incorporator -

Petra Shuff

87 Tupelo Drive

Crawfordville, FL 32327

3. Incorporator -	Kathie Brown 94 Driftwood Drive (P.O. Box 129) Panacea, FL 32346
4. Incorporator -	Melissa Starbuck 417 Beechwood Drive Crawfordville, FL 32327
DATED this day of _	November, 2009.
Dr. Norm Griggs Incorporator	Petra Shuff Incorporator
	Malina Star Qual

RESIDENT AGENT CERTIFICATION

Incorporator

Incorporator

Having been named and designated to be the Registered Agent to accept service of process for the above-stated corporation at the place designated in this certificate, I do hereby certify that I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity on behalf of this corporation.

DATED this 2 day of November, 2009.

Dr. Norm Griggs
Registered Agent

Dr. Popper

Registered Agent