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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

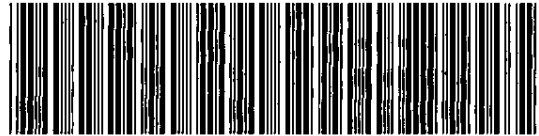
(Business Entity Name)

(Document Number)

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wlo-9165

T. Burch MAR 5 2010

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**COVER LETTER**

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

**SUBJECT:** Elizabeth's Animal Rescue & Sanctuary, 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:** Susan D. Lambert  
Name (Printed or typed)

1630 Altamont Ln.  
Address

Odessa, FL. 33556  
City, State & Zip

813-355-6285  
Daytime Telephone number

SLDFLABIRD@GMAIL.COM  
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 23, 2010

SUSAN D. LAMBERT  
1230 ALTAMONT LN  
ODESSA, FL 33556

SUBJECT: ELIZABETH'S ANIMAL RESUCE & SANCTUARY, INC.  
Ref. Number: W1000009165

We have received your document for ELIZABETH'S ANIMAL RESUCE & SANCTUARY, 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 of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch  
Regulatory Specialist II  
New Filing Section

Letter Number: 710A00004485

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be:  
Elizabeth's Animal Rescue & Sanctuary, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:  
1644 Altamont Ln.  
Odessa, Fl. 33556

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
To provide a rescue and re-homing program for surrendered, abandoned, neglected or abused animals. This organization is organized exclusively for charitable, religious, educational or scientific purposes within the meaning of section 501(c)3 of the Internal Revenue Code.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:  
Agreed upon by Founders.

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

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

Susan D. Lambert (P)	Buel Lambert (VP)	Hazel Davies(T)
1630 Altamont Ln.	1630 Altamont Ln.	1644 Altamont Ln.
Odessa, FL. 33556	Odessa, FL. 33556	Odessa, FL. 33556

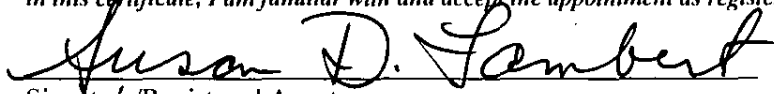
**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

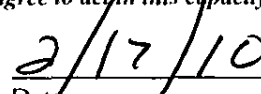
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:  
Susan D. Lambert  
1630 Altamont Ln.  
Odessa, FL. 33556

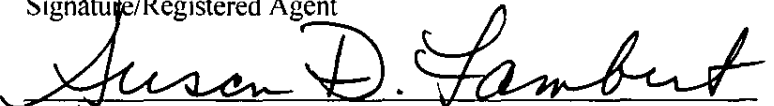
**ARTICLE VII INCORPORATOR**

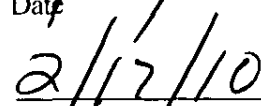
The name and address of the Incorporator is:  
Susan D. Lambert  
1630 Altamont Ln.  
Odessa, FL. 33556

\*\*\*\*\*  
*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

SUSAN D. LAMBERT

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2010 MAR -4 PM 4: 42  
PROCLAMATION STATE  
TALLAHASSEE, FLORIDA

~~Elizabeth's~~ Animal Rescue & Sanctuary, Inc.

Elizabeth's

**Additional Article VIII- DISSOLUTION**

**Please add Article VIII- DISSOLUTION to read : Upon the dissolution of the organization, assets shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of by the Clerk of the Common Pleas of the county in which the principle office of the organization is then located, exclusively for such purpose or to such organizations, as said Court shall determine, which or organized and operated for such purposes.**

*Susan D. Lambert*

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SUSAN D. LAMBERT