

N120000010802

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

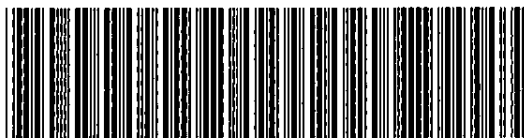
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECTION OF STATE
TALLAHASSEE, FLORIDA

1/4

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

TIKI KITI & PONI RESCUE, INC.

Signature _____

Requested by: SETH

11/15/12

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ ☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

ARTICLES OF INCORPORATION

OF

TIKI KITI & PONI RESCUE, INC., a Not For Profit Corporation

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is **TIKI KITI & PONI RESCUE, INC.,**
a Not For Profit Corporation.

ARTICLE II

PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be:

13660 Orange Grove Blvd.

West Palm Beach, FL 33411

ARTICLE III

PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

To provide shelter for, provide care for, and provide a home for animals.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

At Annual Meeting by the majority vote of the members of which shall consist of at least three (3) directors.

ARTICLE V

LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.030.2, Florida Statutes, unless limited are as follows:

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial Registered Agent is:

DANA B. CAPLAN

13660 Orange Grove Blvd.

West Palm Beach, FL 33411

ARTICLE VII

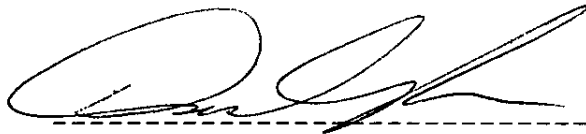
INCORPORATORS

The name(s) and the street address(es) of the incorporator(s)
for these Articles of Incorporation is(are):

Dana B. Caplan
13660 Orange Grove Blvd.
West Palm Beach, FL 33411

The undersigned incorporator(s) has (have) executed these
Articles of Incorporation this 9 day of Nov., 2012.

Signature(s) of Incorporator(s):

A handwritten signature in black ink, appearing to read 'Dana B. Caplan', is written over a horizontal dashed line.

Dana B. Caplan, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **TIKI KITI AND PONI RESCUE, INC., a Not For Profit Corporation.**

2. The name and address of the registered agent and office are:

DANA B. CAPLAN

13660 Orange Grove Blvd.

West Palm Beach, FL 33411

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Dana B. Caplan

11/9/12
Date