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| (Re | questor's Name) | | |
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| PICK-UP | ☐ WAIT | MAIL | |
| (Bu | siness Entity Nan | ne) | |
| (Document Number) | | | |
| Certified Copies | _ Certificates | of Status | |
| Special Instructions to | Filing Officer: | | |
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Office Use Only

W14-27427



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04/29/14--01002--003 **78.75

4 MAY 15 PH 1: 43

~ 05/16/14



FLORIDA DEPARTMENT OF STATE Division of Corporations

RECEIVED

14 MAY 15 PH 12: 17

SECLE OF STATE TALLAHASSEE, FLORIDA

May 1, 2014

MEREDITH BRUDER 1310 WEST LAKE DRIVE FORT LAUDERDALE, FL 33316

SUBJECT: PETS' BROWARD, INC. Ref. Number: W14000027427

We have received your document for PETS' BROWARD, 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):

Page #2 of the Application was not received.

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6052.

Thomas Chang Regulatory Specialist II New Filing Section

Letter Number: 814A00009268



1310 West Lake Dr.
Fort Lauderdale, FL 33316
www.PetsBroward.org
Document Number N13000000940 / EIN: 46-1922681

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

RE: Name Reservation - "Pets' Broward, Inc."

To Whom It May Concern:

My name is Meredith Bruder, I am the president and member of Pets' Broward Inc., Document Number N1300000940, which is an active 501c3 corporation. I am filling an Articles of Incorporation form to start a new corporation in the state of Florida, as well as an Amendment form to change the name of the current active 501c3 corporation.

Both forms are enclosed along with this letter which I was told is recommended in order to reserve the name "Pets' Broward Inc." to the new corporation in which the Articles of Incorporation are being filed for. The new corporation is to be called "Pets' Broward, Inc." and the current active 501c3 corporation is to be called "Broward Pet Rescue"; as is explained in the enclosed forms.

Should you have any questions or if you need more information, please do not hesitate to contact us through phone or email at any time.

Sincerely,

Meredith Bruder

Director, Pets' Broward

P: 954-288-0785 / E: mmbpaints@aol.com

www.PetsBroward.org

COVER LETTER

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

| Pets' Brov | ward, Inc. | | |
|--|--|-------------------------------------|--|
| SUBJECT: | (PROPOSED CORPORATI | E NAME – <u>MUST INCLU</u> | DE SUFFIX) |
| | | | |
| Enclosed is an original a | and one (1) copy of the Artic | eles 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 CO | PY REQUIRED |
| FROM: | Meredith Bruder | | _ |
| | Name (Printed or typed) | | |
| | 1310 West Lake Drive | | |
| | Address | | _ |
| Fort Lauderdale, FL 33316 City, State & Zip | | | |
| | | | _ |
| | 954-288-0785 | | |
| | Daytime Tel | ephone number | - |

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

E-mail address: (to be used for future annual report notification)

mmbpaints@aol.com



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

| ARTICLE I The name of the | NAME ne corporation shall be: | Pets' Broward, Ir | nc. | | <u> </u> | |
|---------------------------|---|-------------------|-----------------------------------|--------------------------------------|---|--|
| <u>ARTICLE II</u> | PRINCIPAL OF | <u>'ICE</u> | | | | |
| 131 | Principal <u>street</u> addr 0 West Lake Drive | ess: | Mailing address, if different is: | | | |
| For | t Lauderdale, FL 3 | 3316 | | | | |
| | | | | | | |
| ARTICLE II | | | ts' Broward Ir | c. is organized for the purpose | of | |
| | or which the corporation yearly killing of ar | | 000 shelter p | ets in Broward County. Our | | |
| focus will b | pe to set up a com | prehensive set o | of proven pro | grams which are required | | |
| to end the | killing of shelter po | ets in Broward C | County. These | programs include spay- | | |
| neuter, inc | reased adoption | services, commu | inity outreach | and pet education, as | *************************************** | |
| well as inc | reased shelter car | e programs like | foster homes | | | |
| | | | | | | |
| ARTICLE Π | WANNED OF F | FCTION The me | anner in which the | directors are elected and appointed: | | |
| | IDED FOR IN THE | | milei ili willeli die | uncciois are elected and appointed. | | |
| | | | | | , | |
| ARTICLE | V INITIAL OFFIC | CERS AND/OR DII | RECTORS | | | |
| Name and Titi | Meredith Bruder | , Director | Name and Title: | Grace Johns, Director | | |
| Address | 1310 West Lake Drive | Address: | 3349 Boise Way | | | |
| | Fort Lauderdale, | FI 33316 | | Cooper City, FI 33026 | | |
| | Adama Admarkin Di | | | Inchia Comentina | | |
| Name and Titl | | | Name and Title | | | |
| Address | 101 NE 3rd Aver | ue, Suite 1910 | _ Address: | 5271 NE 18th Terrace | | |
| | Fort Lauderdale, | FI, 33301 | | Fort Lauderdale, Fl 33308 | | |
| | Scott Irons, Dire | | | A SECOND | | |
| Name and Titl | le: 2001 S.W. 20 St | | Name and Title | | -17 | |
| Address _ | | | _ Address: | | | |
| | Fort Lauderdale, | Fiorida 33315 | | T; 7) 7 | E D | |
| | | | | | | |

| Name and Title: | Name and Title: | | |
|--|---|--|------------------------|
| | | | |
| Address , | Address: | | |
| | | · · | |
| | | · · · · · · · · · · · · · · · · · · · | |
| | No. of Problem | | |
| Name and Title: | | | |
| Address | Address: | • | |
| | | | |
| | | | |
| | | | |
| ARTICLE VI REGISTERED AGENT | | | |
| The name and Florida street address (P.O. Box NOT | • | | |
| Name: Meredith B | oruder | SE SE | |
| Address: 1310 W Lake | Drive | NAY CRETA | |
| | e, FL 33316 | SS - | |
| TO I COOL CO | C IC SESTI | Single Si | m |
| ARTICLE VII INCORPORATOR | | OF STATE | O |
| The name and address of the Incorporator is: | | I: 4 AGRAGA | |
| Name: Meredith Bri | ider_ | ~ ~ ~ | |
| Address: 1310 W. Wile | Drive | | |
| Ext Londorde | 16, FL 33316 | | |
| TOIT LAUGHET CAL | AR, TC 3-2.0 | | |
| Having been named as registered agent to accept se | rvice of process for the above stated co | rporation at the place d | esignated in this |
| certificate, I am familiar with and accept the appointm | nent as registered agent and agree to act | in this capacity | |
| mB | | 5.10.29 | 014 |
| Required Signature of Regi | stered Agent | Date | |
| I submit this document and affirm that the facts stated to the Department of State constitutes a third degree for | | lse information submitte | ed in a document |
| | | C 10 0 | \bigcirc I \square |
| Required Signature of | Incorporator | 5 · 10 · 2 | <u>UI</u> 7 |