

14/5000000855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

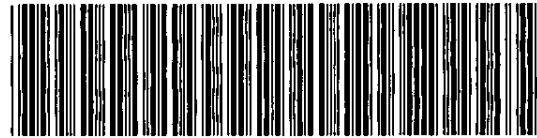
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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATE
15 JAN 27 PM 4:34

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 27 2015

S. GILBERT

COVER LETTER

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

SUBJECT: Forever Trunks Elephant Haven, 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: Lillian McGee
Name (Printed or typed)

1572 Marcia Avenue
Address

Tallahassee, FL 32310
City, State & Zip

850-765-4647
Daytime Telephone number

preciouspilates@aol.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:

Forever Trunks Elephant Haven, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

2800 NE Indian River Dr.

Jensen Beach, FL

34957

Mailing address, if different:

N/A

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AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide a home for abused, exploited, and

retired captive elephants as well as contribute to their welfare and development. To

save this species from extinction by providing education surrounding the global

crisis facing these social, sensitive, complex, and exceedingly intelligent and

endangered elephants.

Dissolution of Assets Statement: upon the termination of this organization all remaining

assets will be donated to other organizations which benefit elephants.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

Elections

will be performed through nomination and majority vote.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Bine Grigel, President

Address: Dr. Lammers-Str. 13

25746 Heide

Germany

Name and Title: Cynthia Rayment, Secretary

Address: 2800 NE Indian River Dr.

Jensen Beach, FL

34957

Name and Title: Elizabeth Peters Croes, Member at Large

Address: 528 Chesdale Court

Williamsburg, VA

23188

Name and Title: Lillian McGee, Vice President

Address: 1572 Marcia Avenue

Tallahassee, FL

32310

Name and Title: Shonda Green, Treasurer

Address: 2037 El Camino Meseta

Fountain, CO

80817

Name and Title: N/A

Address:

Name and Title: N/A Name and Title: N/A

Address: _____ Address: _____

Name and Title: N/A Name and Title: N/A

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Lillian McGee
Address: 1572 Marcia Avenue
Tallahassee, FL 32310

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Lillian McGee
Address: 1572 Marcia Ave.
Tall., FL 32310

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

Lillian McGee
Required Signature of Registered Agent

1-27-2015
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Lillian McGee
Required Signature of Incorporator

1-27-2015
Date