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COVER LETTER

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

SUBJECT: BARALTY FIDO CHARITABLE FOUNDATION, 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: John S. Bohatch, Esq.

Name (Printed or typed)

7301 SW 57th Court, Suite 560

Address

South Miami, FL 33134

City, State & Zip

(305) 666-1040

Daytime Telephone number

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: BARALTY FIDO CHARITABLE FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
7301 SW 57th Court, Suite 560

South Miami, FL 33143

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To receive and maintain real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they may now exist or as they may hereafter be amended.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: as per By-Laws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Margaret Miller, Director

Name and Title: _____

Address: 7301 SW 57th Court, Suite 560
South Miami, FL 33143

Address: _____

Name and Title: Phillip H. Tran, Director

Name and Title: _____

Address: 7301 SW 57th Court, Suite 560
South Miami, FL 33143

Address: _____

Name and Title: John S. Bohatch, Esq., Director

Name and Title: _____

Address: 7301 SW 57th Court, Suite 560
South Miami, FL 33143

Address: _____

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Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: G.B. B-B Registries, LLC

Address: 7301 SW 57th Court, Suite 560

South Miami, FL 33143

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ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Margaret Miller

Address: 7301 SW 57th Court, Suite 560

South Miami, FL 33143

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: January 15, 2019. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Required Signature of Registered Agent

12/7/18
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.

Required Signature of Incorporator

Dec 7 2018
Date