

N20000003727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

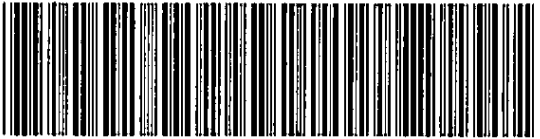
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/20/20--01008--013 **87.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-9-2020
3

COVER LETTER

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

SUBJECT: ROYAL RESCUE & WILDLIFE SANCTUARY, INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

| | |
|--|----------------|
| Certificate of Domestication | \$50.00 |
| Articles of Incorporation and Certified Copy | <u>\$78.75</u> |
| Total to domesticate and file | \$128.75 |

OPTIONAL:

| | |
|-----------------------|---------|
| Certificate of Status | \$ 8.75 |
|-----------------------|---------|

DIANE TELANDER

Name (printed or typed)

315 PINTO LANE

Address

PALM BAY FL 32909

City, State & Zip

1-630-545-1533

Daytime Telephone Number

ROYALRESCUE1@YAHOO.COM

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

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TALLAHASSEE, FLORIDA

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**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

The undersigned, DIANE TELANDER CHAIRPERSON
(Name) (Title)
of ROYAL RESCUE & WILDLIFE SANCTUARY, INC. a foreign Corporation
(Corporation Name)

in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was JULY 13 2015
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was GLEN ELLYN, ILLINOIS
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was ROYAL RESCUE & WILDLIFE SANCTUARY
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 617.01201 and 617.0202 with this certificate is ROYAL RESCUE & WILDLIFE SANCTUARY, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was 22W665 ELMWOOD DRIVE, GLEN ELLYN, IL 60137
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am DIANE TELANDER of PALM BAY, FLORIDA

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 7TH day of APRIL 2020

Diane Telander
(Authorized Signature)

| | |
|--|----------------|
| Filing Fee: | |
| Certificate of Domestication | \$50.00 |
| Articles of Incorporation and Certified Copy | <u>\$78.75</u> |
| Total to domesticate and file | \$128.75 |

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ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

BOARD MEETING

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

The name(s) and address(es) and specific title(s):

Title/Name

DIANE TELANDER, CHAIRPERSON
315 PINTO LANE
PALM BAY, FL 32909

Title/Name

AMELIA PRUS, TREASURER
22W644 POPLAR ROAD
GLEN ELLYN, IL 60137

Title/Name

MANFRED WENGER, DIRECTOR
315 PINTO LANE
PALM BAY, FL 32909

Title/Name

DIANE TELANDER, SECRETARY
315 PINTO LANE
PALM BAY, FL 32909

Title/Name

Title/Name

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TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

ROYAL RESCUE & WILDLIFE SANCTUARY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address shall be:

| Principal Address | Mailing Address |
|--------------------|--------------------|
| 315 PINTO LANE | 315 PINTO LANE |
| PALM BAY, FL 32909 | PALM BAY, FL 32909 |
| | |
| | |

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

FERAL CAT RESCUE, TRAP, NEUTER AND RETURN, OR PREFERABLY PERMANENT PLACEMENT;
TRANSPORT OF FELINES FROM KILL SHELTERS; WILDLIFE RESCUE AND REHABILITATION;
WILDLIFE SANCTUARY FOR PROTECTION OF ANIMALS AND BIRDS NATIVE TO THE AREA.

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TALLAHASSEE FLORIDA

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

DIANE TELANDER

315 PINTO LANE

PALM BAY, FL 32909

ARTICLE VII INCORPORATOR

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

DIANE TELANDER

315 PINTO LANE

PALM BAY, FL 32909

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Diane Telander
Signature/Registered Agent

APRIL 7, 2020

Date

Diane Telander
Signature/Incorporator

APRIL 7, 2020

Date

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TALLAHASSEE, FLORIDA

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