

N200900012961

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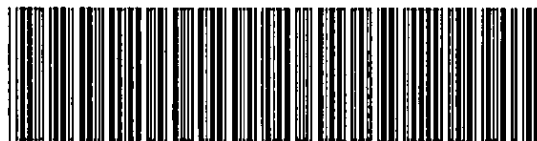
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COVER LETTER

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

SUBJECT: Domestication of Red Carpet Rescues, 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
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Tara Bush

Name (printed or typed)

5855 West Street

Address

DeLeon Springs, FL 32130

City, State & Zip

732.668.3520

Daytime Telephone Number

Tarab738@gmail.com

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

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

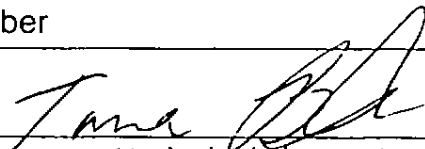
The undersigned, Tara Bush, Director
(Name) (Title)
of Red Carpet Rescues, Inc. a foreign Corporation
(Corporation Name)

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

1. The date on which corporation was first formed was June 28, 2018
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New Jersey
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Red Carpet Rescues, Inc.
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 Red Carpet Rescues, 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 New Jersey
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am Tara Bush, of Red Carpet Rescues, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 16 day of October, 2020


(Authorized Signature)

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Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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

ARTICLE I NAME

The name of the corporation shall be:

Red Carpet Rescues, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address shall be:

Principal Address

Mailing Address

c/o Tara Bush

c/o Tara Bush

5855 West Street

5855 West Street

DeLeon Springs, FL 32130

DeLeon Springs, FL 32130

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

charitable organization for the purpose of rescue, rehabilitation, and rehoming
animals that are abused, neglected, or abandoned.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Vacancies on the board may be filled by approval of the board or, if the number of
directors then in office is less than a quorum, by (1) the unanimous written consent of the
directors then in office, (2) the affirmative vote of a majority of the directors then in office at
a meeting held pursuant to notice or waivers of notice complying with this Article of these
bylaws, or (3) a sole remaining director.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

Director/Tara Bush

5855 West Streett

DeLeon Springs, FL 32130

Title/Name

Director/Nicole Helmer

N1204 County Road CH

Coloma WI 54930

Title/Name

Director/Fred Riess

506 Grover Road

Tom's River NJ 08753

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Tara Bush

5855 West Street

DeLeon Springs, FL 32130

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Tara Bush

5855 West Street

DeLeon Springs, FL 32130

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.

Tara Bush
Signature/Registered Agent

11/1/2020
Date

Tara Bush
Signature/Incorporator

11/1/2020
Date

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FILE

FILE