N9500001128

Class of the property despendent of the property of the proper



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 14, 1995

JO ANNE GARRETSON 7651 ACE ROAD SOUTH LAKE WORTH, FL 33467

The name ANIMAL RESCUE FORCE, INC. has been reserved for 120 days beginning February 14, 1995. The reservation number is R95000000642 and this reservation is NONRENEWABLE.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Tammy Hampton

Letter number: 495A00006554

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation shall be:

ANIMAL RESCUE FORCE, INC.

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

817 B SKYPINE WAY
WEST PALM BEACH, FLORIDA 33415

ARTICLE III
Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

SEE ATTACHED

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

SHALL BE AS STATED IN THE BY-LAWS

ARTICLE III

PURPOSES

THE SPECIFIC PURPOSES FOR WHICH THE CORPORTION IS ORGANIZED ARE:

- 1. TO OPERATE A PETMOBILE THROUGH WHICH WE WOULD FIND GOOD HOMES FOR PETS WHICH WOULD OTHERWISE BE PUT TO SLEEP BY THE POUNDS AND HAVENS, AND TO HELP THE PUBLIC FIND HOMES FOR PETS THEY CAN NO LONGER KEEP.
- 2. TO ESTABLISH A HARBORING PROGRAM WHEREBY THE ANIMALS WOULD NEVER HAVE TO BE PUT TO SLEEP AS LONG AS THEY ARE HEALTHY AND ADOPTABLE.
- 3. TO OFFER A SPAY/NEUTER PROGRAM TO HELP ELIMINATE THE PET OVERPOPULATION PROBLEM.
- 4. TO ESTABLISH A HUMANE EDUCATION PROGRAM TO INFORM THE PUBLIC AS TO THE CARE OF ANIMALS AND THEIR RESPONSIBILITIES TO ADHERE TO THEIR COUNTY AND STATE LAWS.
- 5. TO GIVE SPEECHES AND EXHIBITS AT SCHOOLS TO TEACH CHILDREN PROPER CARE AND HANDLING OF ANIMALS IN THE HOPE THAT THEY WILL GROW UP TO BE HUMANE HUMAN BEINGS.
- 6. TO PROMOTE FUND RAISING PROJECTS TO ACCOMPLISH THE ABOVE GOALS.

ARTICLE V Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI Initial registered agent and street address

The name and the street address of the initial registered agent is:

BEVERLY NAGEL 817 B SKYPINE WAY WEST PALM BEACH, FLORIDA 33415

ARTICLE VII Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

BEVERLY NAGEL 817 B SKYPINE WAY WEST PALM BEACH, FLORIDA 33415

The undersigned incorporator(s) has this23rd.day of _FEBRUARY	(have) executed these Articles of Incorporation, 19_95
Signature(s) of Incorporator(s):	
Lucy payer	
•	Typed name of incorporator signing
	Typed name of incorporator signing
	Typed name of incorporate size in

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:ANIMAL RESCUE FORCE,	INC.
(must include suffix)	
	
	57792
2. The name and address of the registered agent and office is:	
BEVERLY NAGEL	5 5 5 7
(Name)	- 65A
817 B SKYFINE WAY	
(Street address - P. O. Box not acceptable)	•
WEST PALM BEACH, FLORIDA 33415	
(City/State/Zip)	

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

- May Rayer	2/23/95
(Signature)	(Date)



Animal Rescue Fonce, Inc. "The Petmobile People"

P.O. Box 5443 + Lake Worth, FL 33466-5443 + (407) 965-2090

75000001128

July 28, 1995

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Attention: Sharon Tala Re: Animal Rescue Force, Inc., Document number N95000001128

Please find the Articles of Amendment to Articles of Incorporation of Animal Rescue Force, Inc.

A check is enclosed in the amount of \$87.50 to cover the filing fee of \$35 and for a certified copy of the amendment at \$52.50.

Please contact me if there are any questions or problems with this amendment: JUDY GEFFERS, 227 CITRUS TRAIL, BOYNTON BEACH, FL. 33436; Telephone (407) 734-2500. registered agent will be on vacation and mail directed to her will cause a delay in our ability to respond. 400001562984

Sincerely,

Judy Geffers Vice President

-08/17/95--01016--017 *****87.50 *****87.50

Amend

ARTICLES OF AMENDMENT FILED

to

95 AUG -8 PH 2: 46

22 1000

ARTICLES OF INCORPORATION TO SEE FLORIDA

of

Animal Rescue Force, Inc., Document number N95000001128

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

SEE ATTACHED

SECOND:		The date of adoption of the amendment(s) was:	
THIRD:		Adoption of Amendment (CHECK ONE)	
		The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.	
	×	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.	
Animal Rescue Force, Inc.			
Quaite En Besselv			
Signature of Chairman, Vice Chairman, President or other officer Judith M. GEFFERS Typed or printed name			
Typed of princed name			
	Vece Mesideni 7/28/95		
	Title Date		

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Animal Rescue Force, Inc. Document Number N95000001128

ARTICLE JII, PURPOSES

The purposes for which the corporation is organized are exculusively religioous, charitable, scientific, literary and educational within the meaning of section 501 (C)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

The specific purposes for which the corporation is organized are:

- 1. To operate a Petmobile through which we would find good homes for pets which would otherwise be put to sleep by the pounds and havens, and to help the public find homes for pets they can no longer keep.
- 2. To establish a harboring program whereby the animals would never have to be put to sleep as long as they are healthy and adoptable.
- 3. To offer a spay/neuter program to help eliminate the pet overpopulation problem.
- 4. To establish a humane education program to inform the public as to the care of animals and their responsibilities to adhere to their county and state laws.
- 5. To give speeches and exhibits at schools to teach children proper care and handling of animals in the hope that they will grow up to be humane human beings.
- 6. To promote fund raising projects to accomplish the above goals.

ARTICLE V, LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statues, unless limited as follows:

(A) Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income tax under section

501(C)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Revenue law.

(B) Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(C)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the organization is then located, exclusively for such purposes.