

N960000001387

TRANSMITTAL LETTER

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

300001738843
-03/11/96--01061--010
*****70.00 *****70.00

SUBJECT: PET PAL Animal Rescue, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: PET PALS Animal Rescue
Name (Printed or typed)

PO Box 7008
Address

Orange Park, FL 32073
City, State & Zip

904-269-7991
Daytime Telephone number

Dmc
3-13-96

NOTE: Please provide the original and one copy of the articles.

FILED
96 MAR 11 PM 4:25
STATE
TALLAHASSEE, FLORIDA

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:

PET PALS Animal Rescue, Inc.

FILED
96 MAR 11 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

Principal place of business and mailing address

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

P.O. Box 7008
Orange Park, FL 32073

ARTICLE III

Purpose(s)

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

PET PALS is a no-kill animal rescue, and provides care for abused/neglected animals. PET PALS also has a spay/neuter subsidy fund to help pay for sterilization of pets whose guardians cannot afford it.

ARTICLE IV

Manner of election of directors

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

Appointed by incorporators

ARTICLE V

Limitation of corporate powers

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

ARTICLE VI

Initial registered agent and street address

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

Laura Strickland
4780 Lake Shore Drive West
Orange Park, FL 32073

ARTICLE VII

Incorporators

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

Laura Strickland, 4780 Lake Shore Dr W,
Orange Park, FL 32073
Jimmy Strickland, 4780 Lake Shore Dr W,
Orange Park, FL 32073

The undersigned incorporator has executed these Articles of Incorporation this 1st day of March, 19 96.

Signature of Incorporator:

Laura Strickland Laura Strickland
Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

96 MAR 11 PM 4:24

PURSUANT TO THE PROVISIONS OF SECTION 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:

PET PALS Animal Rescue, Inc.
(must include suffix)

2. The name and address of the registered agent and office is:

Laura Strickland
(NAME)
4780 Lake Shore Drive West
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Orange Park, FL 32073
(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.

Laura Strickland
(SIGNATURE)

3-1-96
(DATE)

N96000001387

Animal Rights Federation

P.O. Box 7008

Orange Park, Florida 32073

(904) 269-7991 FAX (904) 269-7991

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

July 8, 1997

To Whom It May Concern:

On January 21, 1997, we filed and received our incorporation status from the Department of State under PET PALS ANIMAL RESCUE, document number N96000001387. The name of the organization has been changed to:

Animal Rights Federation, Inc.

and we request the change be made in your files and that we be issued a new certificate of incorporation with the new name on it (see attached).

Thank you for your help. If you have any questions, please do not hesitate to call.

Working for a better world, I am

Laura Strickland

Laura Strickland
President, ANIMAL RIGHTS FEDERATION

/ll

attachments

Laura Strickland
gave o/c to
correct doc. -

member approval

300002245623--7
-07/23/97--01115--008
*****35.00 *****35.00

FILING 35
R. AGENT _____
CERT. COPY _____
CUS _____
OVERPAYMENT _____
TOTAL 35

NIC Amend
Sp 7/21/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 21 AM 10:40

Animal Rights Federation

P.O. Box 7008

Orange Park, Florida 32073

(904) 269-7991 FAX (904) 269-7991

July 17, 1997

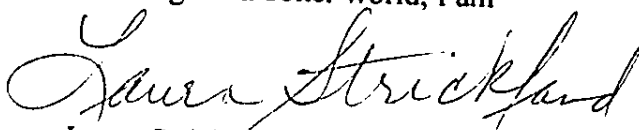
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314
ATTN: Susan Payne

Dear Susan:

Regarding our conversation yesterday, attached is the RESOLUTION FOR NAME CHANGE changing PET PALS Animal Rescue, Inc. to Animal Rights Federation, Inc. Also enclosed is a check for the filing fee of \$35.00.

Thank you for your time and help.

Working for a better world, I am



Laura Strickland
President, **ANIMAL RIGHTS FEDERATION**

/ll

enclosures

ARTICLES OF AMENDMENT

PET PALS ANIMAL RESCUE, INC.
P.O. Box 7008
Orange Park, FL 32073
(904) 269-7991

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 21 AM 10:46

A NO-KILL, NON-PROFIT ORGANIZATION

Resolution for name change:

The directors of PET PALS of Florida EIN#59-3203614 do unanimously vote to change the name from PET PALS ANIMAL RESCUE, INC. to ANIMAL RIGHTS FEDERATION, INC. on this day, April 14, 1997, in the county of Clay, city of Orange Park, state of Florida. There are no members entitled to vote.

Laura A. Strickland 4-14-97
Laura A. Strickland, President date

Jimmy N. Strickland 4-14-97
Jimmy N. Strickland, Vice-President date