

N96000006325

TRANSMITTAL LETTER

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

000002026120--2
-12/11/96--01064--002
*****70.00 *****70.00

SUBJECT: AIR 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: AIR ANIMAL RESCUE INC.
Name (Printed or typed)

375 EAST LAKE DR.
Address

TARPON SPRINGS, FLA. 34689
City, State & Zip

(813) 937-7051
Daytime Telephone number

FILED
 96 DEC 11 PM 1:50
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

12-12-96
KJ

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:

AIR ANIMAL RESCUE INC.

ARTICLE II

Principal place of business and mailing address

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

375 EAST LAKE DR.
TARPON SPRINGS, FLA. 34689

ARTICLE III

Purpose(s)

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

RESCUE AND TRANSPORT ANIMALS

ARTICLE IV

Manner of election of directors

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

THE METHOD OF THE ELECTION OF DIRECTORS ARE STATED IN THE BYLAWS

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TALLAHASSEE, FLORIDA

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:

DAVID L. DURHAM
375 EAST LAKE DR.
TARPON SPRINGS, FLA. 34689

ARTICLE VII

Incorporators

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

David Durham
375 East Lake Dr.
Tarpon Springs, Fla. 34689

Anthony Smuz Sr.
46 Douglas Ave
Dunedin, Fla. 34698

Connie Durham
375 East Lake Dr.
Tarpon Springs, Fla. 34689

The undersigned incorporator has executed these Articles of Incorporation this 3 day of SEPTEMBER, 1996.

Signature of Incorporator:



DAVID L. DURHAM

Typed name of incorporator signing

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

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:

AIR ANIMAL RESCUE INC.

(must include suffix)

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

DAVID DURHAM

(NAME)

375 EAST LAKE DR.


(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TARPON SPRINGS, FLA. 34689

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

SEPT. 3, 1996

(DATE)