

N97000006810

TRANSMITTAL LETTER

97 DEC -8 PM 1:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE

1-1-98

200002365692--7  
-12/08/97--01105--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Tallahassee Collie 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

ADDITIONAL COPY REQUIRED

FROM: Gretchen H. Waldo  
Name (Printed or typed)

7431 Skipper Ln  
Address

Tallahassee, FL 32311  
City, State & Zip

850-942-3738  
Daytime Telephone number

Will Wait

P. Hall

DEC - 8 1997

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

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I      NAME

The name of the corporation shall be: Tallahassee Collie Rescue, Inc.

### ARTICLE II      PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7431 Skipper Lane, Tallahassee, Florida, 32311.

### ARTICLE III      PURPOSES

The specific purposes for which the corporation is organized are:

EFFECTIVE DATE

1-1-98

To provide humane care for collies that have been abused, neglected, abandoned, or otherwise displaced;  
To place these collies into carefully-screened adoptive homes;  
To promote responsible pet ownership;  
To educate the public regarding the contributions made by domestic animals towards the safety and quality of life of their human companions.

### ARTICLE IV      MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is stated in the corporation's by-laws.

### ARTICLE V      INITIAL DIRECTORS

The following persons will serve as the initial directors of the corporation:

Gretchen H. Waldo  
7431 Skipper Lane  
Tallahassee, FL 32311

Donald B. Waldo  
7431 Skipper Lane  
Tallahassee, FL 32311

Mary Stuart Hartmann  
2965 Shamrock North, #C-10  
Tallahassee, FL 32308

### ARTICLE V      INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Gretchen H. Waldo  
7431 Skipper Lane  
Tallahassee, Florida 32311

### ARTICLE VI      INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

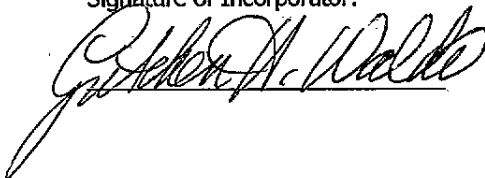
Gretchen H. Waldo  
7431 Skipper Lane  
Tallahassee, Florida 32311

### ARTICLE VII      EFFECTIVE DATE OF INCORPORATION

The effective date of incorporation for Tallahassee Collie Rescue, Inc., shall be January 1, 1998.

The undersigned incorporator has executed these Articles of Incorporation this 8<sup>th</sup> day of December, 1997.

Signature of Incorporator:



Gretchen H. Waldo

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

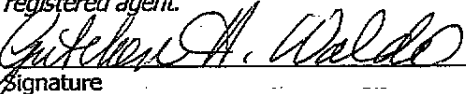
PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Tallahassee Collie Rescue, Inc.
2. The name and address of the registered agent and office is:

Gretchen H. Waldo  
7431 Skipper Lane  
Tallahassee, Florida 32311

*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

12-8-97  
Date