

N990000001296
TRANSMITTAL LETTER

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

200002788132-3

03/26/99 01030-008
***122.50 ***178.75

SUBJECT: BIG PINE KEY FRIENDS OF ANIMALS, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50

FROM:

BIG PINE KEY FRIENDS OF ANIMALS, INC.
Name

P. O. BOX 430924
Address

BIG PINE KEY, FL 33043-0924
City, State, & Zip

(305) 872-2374
Telephone Number

FILED
99 FEB 26 PM 1:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

MAR 2 1999
[Signature]

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 of such corporation:

ARTICLE I

The name of the corporation shall be:

BIG PINE KEY FRIENDS OF ANIMALS, INC.

The principal place of business of this corporation shall be:

857 BIG PINE AVENUE
BIG PINE KEY, FL 33043

ARTICLE II

The period of the duration of this corporation is
unless dissolved according to law.

ARTICLE III

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

TO HELP RESIDENTS OF THE BIG PINE AREA TO SPAY &
NEUTER THEIR PETS TO ALEVIATE HOMELESS ANIMALS.

ARTICLE IV

The qualifications for members and the manner of their admission are:

BIG PINE AREA RESIDENTS WHO ARE GENUINELY CONCERNED
ABOUT THE WELFARE OF ANIMALS.

ARTICLE V

The number constituting the initial Board of directors trustee or managers, (circle one) of the corporation is 4, and the names and addresses of the persons who are to serve initially are: (not less than 3)

NAME

ADDRESS

HOLLY SERGI	857 BIG PINE AVE.	BIG PINE KEY, FL 33043
ANITA HOLROYD	842 BIG PINE AVE.	BIG PINE KEY, FL 33043
HELEN MOORE	30750 WATSON BLVD.	BIG PINE KEY, FL 33043
TRUDY FUCHS	1690 HELLENGA DR.	BIG PINE KEY, FL 33043

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ARTICLE VI

This corporation is organized under a non-stock basis.

ARTICLE VII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or Local Government for exclusive public purpose.

ARTICLE VIII

The name and address of each incorporator is

HOLLY SERGI	857 BIG PINE AVE.	BIG PINE KEY, FL	33043
ANITA HOLROYD	842 BIG PINE AVE.	BIG PINE KEY, FL	33043
HELEN MOORE	30750 WATSON BLVD.	BIG PINE KEY, FL	33043
TRUDY FUCHS	1690 HELLENGA DR.	BIG PINE KEY, FL	33043

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this _____ day of September, 1998.

Signature(s) of Incorporator(s)

Print name here:

Holly Sergi
HOLLY SERGI

Print name here:

Anita Holroyd
ANITA HOLROYD

Print name here:

Helen Moore
HELEN MOORE

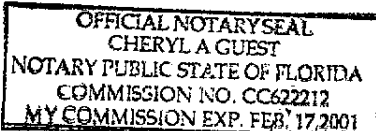
Print name here:

Trudy Fuchs
TRUDY FUCHS

STATE OF FLORIDA
COUNTY OF MONROE

THE FOREGOING instrument was acknowledged and sworn to before me this 22 day of Feb., 1999, by Holly Sergi, Anita Holroyd, Helen Moore, Trudy Fuchs (name of incorporator) of Bg Pine Key Friends of Animals, Inc. (name of corporation)

(SEAL)



Cheryl A. Guest
Notary Public

My Commission Expires: 2/17/01

NON-PROFIT ARTICLES OF INCORPORATION FILING FEE: \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: BIG PINE KEY FRIENDS OF ANIMALS, INC.

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

HOLLY SERGI
(NAME)

857 BIG PINE AVENUE
(P.O. BOX NOT ACCEPTABLE)

BIG PINE KEY, FL 33043
(CITY/STATE/ZIP)

SIGNATURE

Holly Sergi
(corporate officer)

TITLE PRESIDENT

DATE

2-11-99

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SECRETARY OF STATE

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

Holly Sergi

DATE

2-11-99

REGISTERED AGENT FILING FEE: \$35.00