

N99000001635

TRANSMITTAL LETTER

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

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-03/10/99--01045--014
*****78.75 *****78.75

SUBJECT: Sam son's Place, A Rottie 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 of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Peggy Daniel
Name (Printed or typed)

6531 Bowden Road
Address

Jacksonville, FL 32216
City, State & Zip

Correct Corp. Name & Articles IV

DATE 3/16/99 (904) 733-4664
Daytime Telephone number

DOC. EXAM SB

FILED
99 MAR 10 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

E. BROCK MAR 16 1999

ARTICLES OF INCORPORATION

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

FILED
99 MAR 10 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Samson's Place, A Rottie Rescue, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6531 Bowden Road
Jacksonville, FL 32216

ARTICLE III PURPOSE(S)

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

To rescue and provide proper medical treatment for animals; to place them up for adoption; to promote spay and neuter programs and to build a NO-Kill shelter; to educate children and adults in proper animal care and compassion for animals.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

The directors by written ballot as stated in the bylaws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Peggy Daniel
6531 Bowden Road, Jacksonville, FL 32216

ARTICLE VI INCORPORATOR

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

Peggy Daniel
6531 Bowden Road, Jacksonville, FL 32216

Peggy Daniel
Signature/Incorporator

March 8th 1999
Date

(An additional article must be added if an effective date is requested.)

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.

Peggy Daniel
Signature/Registered Agent

March 8th 1999
Date