

N95000002340

Sandy Koi
127 North 63rd Avenue
Hollywood, Florida 33027-7850

April 25, 1995

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

Gentlemen:

Rabbit Rescue, Inc.

I have prepared and enclosed in duplicate Articles of Incorporation for the above named corporation. In addition, I am submitting a check for the filing fee in the amount of \$70.00.

Please call me at 305-989-1512 if you have any questions or if you require additional information.

Yours very truly,



Sandy Koi

Enclosures

500001470435
-05/02/95--01051--004
****70.00 ****70.00

789, 2295, 671
M/95-9537

EX BROWN MAY 15 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 5, 1995

SANDY KOI
127 NORTH 63RD AVENUE
HOLLYWOOD, FL 33027-7850

SUBJECT: RABBIT RESCUE, INC.
Ref. Number: W9500009537

We have received your document for RABBIT RESCUE, INC. and your check(s) totalling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 295A00022065

5-12-95
ARTICLE II AMENDED
AS ENCLOSED
J. E. K.

ARTICLES OF INCORPORATION
OF
RABBIT RESCUE, INC.

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

Article I - Name

The name of the Corporation shall be:

Rabbit Rescue, Inc.

Article II - Principal Place of Business and Mailing Address

The street address and mailing address of the Corporation's principal office is:

127 North 63rd Avenue
Hollywood, Florida 33024-7850

Article III - Purpose

This Corporation is organized for the purpose of engaging in any and all lawful activities relating to the specific purposes listed below. The Corporation shall have all of the powers vested in a Corporation organized under and existing by virtue of such laws. The Corporation's specific purposes are as follows:

1. identification of animals in abusive situations and obtaining foster homes for them;
2. Publication and dissemination of information regarding the care of animals; and
3. sponsorship of activities intended to increase the public awareness of animal abuse.

Article IV - Duration

The existence of this Corporation shall commence upon the filing of

these Articles of Incorporation by the Department of State and shall continue in perpetuity.

Article V - Initial Directors

This Corporation shall have Three (3) Directors initially. The number of directors may either be increased or diminished from time to time by, or in the manner specified in the By-Laws, but shall never be less than Three (3). The name and address of the initial Directors of this Corporation are:

Sandy Koi
127 North 63rd Avenue
Hollywood, Florida 33024-7850

Scott Shuffstall
127 North 63rd Avenue
Hollywood, Florida 33024-7850

Roberta Shaw
2507 Whale Harbor Drive
Ft. Lauderdale, Florida 33312-4645

Article VI - Limitation of Corporate Powers

The corporate powers of this Corporation are as provided in section 617.0302, Florida Statutes.

Article VII - Initial Registered Agent and Street Address

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

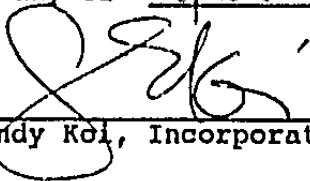
Sandy Koi
127 North 63rd Avenue
Hollywood, Florida 33024-7850

Article VIII - Incorporators

The name and street address of the incorporator for these articles of incorporation is:

Sandy Koi
127 North 63rd Avenue
Hollywood, Florida 33024-7850

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27 day of April, 1995.




Sandy Koi, Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, A Notary Public authorized to make acknowledgements in the State and County set forth above, personally appeared SANDY KOI, known to me to be the person who signed the foregoing Articles of Incorporation and she acknowledged before me that she executed these Articles of Incorporation.

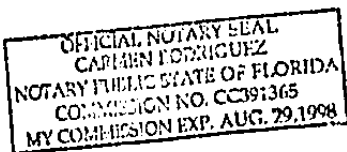
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 27 day of April, 1995.



NOTARY PUBLIC, State of Florida at Large

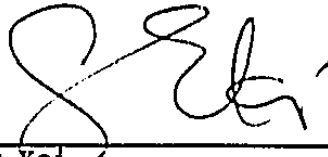
NAME _____
SERIAL NUMBER _____

My commission Expires:



REGISTERED AGENT ACCEPTANCE

The undersigned hereby accepts the designation as Registered Agent as set forth in Article VII of the foregoing Articles of Incorporation:



Sandy Koj
127 North 63rd Avenue
Hollywood, Florida 33024-7850
(305) 989-1512

Rabbit Rescue, Inc.
127 North 63rd Avenue
Hollywood, Florida 33024-7850
(305) 989-1512

N 95000002340

June 30, 1995

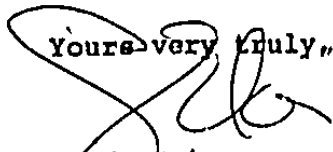
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

200001550062
-00/01/95--01021--012
*****35.00 *****35.00

Gentlemen:

We have enclosed an original and one copy of the Articles of Amendment for Rabbit Rescue, Inc. and a check in the amount of \$35.00.

Please call us if you have any questions or if you require additional information.

Yours very truly,

Sandy Koi
Enclosures

FILED
95 JUL 31 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
8/4/95
DC

Rabbit Rescue, Inc.
Articles of Amendment
to the Articles of Incorporation
filed May 15, 1995.

FILED
95 JUL 31 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following amendments to the Corporation's Articles of Incorporation filed with the Florida Department of State on May 15, 1995 are hereby adopted pursuant to Section 617.1001 in accordance with the provisions of Section 617.1002 and Section 617.1006 of the Florida Statutes. The Corporation presently has no members entitled to vote on amendments. These Articles of Amendment were voted on and adopted by the Corporation's Directors on June 26, 1995.

Amendment 1 - Restriction of Corporate Purpose

This Corporation has been formed for charitable purposes. Accordingly, the activities of the Corporation will be limited to charitable purposes.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation. In addition, the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future tax code.

Amendment 2 - Corporate Earnings and Distributions

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the Articles of Incorporation, filed May 15, 1995, as amended by these Articles of Amendment.

Amendment 3 - Dissolution of the Corporation

In the event of dissolution of the Corporation, notwithstanding the provisions of Article IV of the Articles of Incorporation, filed May 15, 1995, the Corporation's assets shall be distributed for one or more exempt purposes within the meaning of Internal Revenue Code Section 501(c)(3), or the corresponding section of any future tax code. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Any such dissolution shall be conducted in accordance with the applicable provisions of Chapter 617, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 21 day of JULY, 1995.



Sandy-Koi, Director and Chairman of the Board of Directors

John W. ... 785-54-583-9

STATE OF FLORIDA)
COUNTY OF BROWARD)

ss:

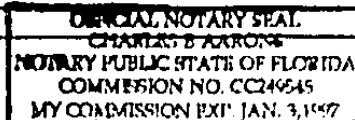
BEFORE ME, A Notary Public authorized to make acknowledgements in the State and County set forth above, personally appeared SANDY KOI, known to me to be the person who signed the foregoing Articles of Amendment and she acknowledged before me that she executed these Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 21 day of July, 1995.



NOTARY PUBLIC, State of Florida at Large

NAME
SERIAL NUMBER



My Commission Expires: 1/3/97