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SECRETARY OF STATE
DIVISION OF CORPORATIONS
25 FEB - L PM 3:10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 2, 2025

MARIE ATAKE
5229 GROVE MILL LOOP PMB-529
LAKEWOOD RANCH, FL 34211 US

SUBJECT: FORTE ANIMAL RESDUE, INC.
Ref. Number: W25000000410

We have received your document for FORTE ANIMAL RESDUE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers listed.

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 .

Emani D Manning
Regulatory Specialist II

Letter Number: 725A00000101

1/31/25
Hello,
As highlighted in yellow, it was
correctly signed.
Please advise.

RECEIVED

FEB 04 2025

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. Forte Animal Rescue, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CA 3. 83-0348522
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1.29.2003 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. n/a
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 13157 Mindanao Way, #1500, Marina del Rey, CA 90292
(Principal office street address)

5229 Grove Mill Loop Lakewood Ranch FL 34211 United States
(Current mailing address, if different)

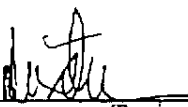
8. Dog rescue
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Marie Atake
Office Address: 5229 Grove Mill Loop
Lakewood Ranch, Florida 34211
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

x 
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
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DIVISION OF CORPORATIONS
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12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Marie Atake
☐ Vice Chairman Address: 14621 State Road 70 E, #529
☐ Director Lakewood Ranch, FL 34202
☒ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other: ☐ Other:

☐ Chairman Name: Dorit Hahn
☐ Vice Chairman Address: 1608 Stanford Avenue
☒ Director Redondo Beach, CA 90278
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other: ☐ Other:

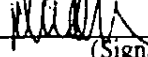
☐ Chairman Name: Andy Pearlman
☐ Vice Chairman Address: 12530 Braddock Dr., #132-A
☐ Director Los Angeles, CA 90066
☐ President
☐ Vice President
☒ Secretary ☐ Treasurer
☐ Other: ☐ Other:

☐ Chairman Name: Armaiti May, DVM
☐ Vice Chairman Address: 23823 Malibu Road, Ste. 50-390
☒ Director Malibu, CA 90265
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other: ☐ Other:

☐ Chairman Name:
☐ Vice Chairman Address:
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other: ☐ Other:

☐ Chairman Name:
☐ Vice Chairman Address:
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other: ☐ Other:

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

13. x  (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Marie Atake, Founder & CEO
(Typed or printed name and capacity of person signing application)



Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name: FORTE ANIMAL RESCUE
Entity No.: 2495684
Registration Date: 01/29/2003
Entity Type: Nonprofit Corporation - CA - Public Benefit
Formed In: CALIFORNIA
Status: Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of November 06, 2024.

SHIRLEY N. WEBER, PH.D.
Secretary of State

Certificate No.: 263524625

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.