Electronic Articles of Incorporation For

N02000007362 FILED September 26, 2002 Sec. Of State

UNITED YORKIE RESCUE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

UNITED YORKIE RESCUE, INC.

Article II

The principal place of business address:

P. O. BOX 488 MARION, TX. 78124

The mailing address of the corporation is:

P. O. BOX 488 MARION, TX. 78124

Article III

The specific purpose for which this corporation is organized is:

TO TAKE IN ANY STRAY, ABANDONED, OR SURRENDERED YORKSHIRE TERRIER AND PROVIDE THEM WITH FOSTER CARE, REHABILITATION, HEALTH CARE, AND ULTIMATELY PLACE THEM IN LOVING FOREVER HOMES

Article IV

The manner is which directors are elected or appointed is:

DIRECTORS ARE ELECTED BY MEMBERSHIP

Article V

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

DIANNE D SCHULTZ MS. 3100 SW 117TH AVENUE DAVIE, FL. 33330 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DIANNE D. SCHULTZ

Article VI

The name and address of the incorporator is:

DIANNE SCHULTZ 3100 SW 117TH AVENUE DAVIE, FL 33330 USA

Incorporator Signature: DIANNE SCHULTZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P PEGGY SEILER P. O. BOX 488 MARION, TX. 78124

Title: VP DIANE BARNETT 193 VALLEY RD NEW DURHAM, NH. 03855

Title: SECT MARGE COFFIN 1745 ARGYLE DRIVE YORK, PA. 17402

Title: TREA MARY SULLENBERGER 7170 DEER RUN AMHERST, OH. 44001

Title: AT KATHY KEMPS 1420 W. FRANKLIN ST. APPLETON, WI. 54914