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DIVISION OF CORPORATIONS

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04 JAN 27 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10

TRANSMITTAL LETTER

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

SUBJECT: Gulf Coast Shih Tzu 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: Leann M. Lund
Name (Printed or typed)
114 Kings Road
Address
Havana, FL 32333
City, State & Zip
(850) 443-4905
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 27 AM 11:06

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Gulf Coast Shih Tzu Rescue, Inc.

ARTICLE II PRINCIPAL OFFICE

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

114 Kings Road
Havana, FL 32333

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: exclusively for the purpose of the prevention of cruelty to animals, including, for such a purpose, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Service Code, or the corresponding section of any future tax code

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The manner in which the directors are elected or appointed is stated in the corporation's bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s): The following persons will serve as the initial directors of the corporation:

Leann M. Lund	Gretchen H. Waldo	Mary K. Anderson
114 Kings Road	7431 Skipper Lane	47 Bakke Street
Havana, FL 32333	Tallahassee, FL 32311	Hurlburt Field, FL 32544

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Leann M. Lund
114 Kings Road
Havana, FL 32333

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Leann M. Lund
114 Kings Road
Havana, FL 32333

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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Leann M. Lund
Signature/Registered Agent

1/26/01
Date

Leann M. Lund
Leann M. Lund
Signature/Incorporator
Leann M. Lund

1/26/01
Date