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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

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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