

**Electronic Articles of Incorporation
For**

N05000009907
FILED
September 27, 2005
Sec. Of State
Ipoole

GOLDEN RESCUE SOUTH FLORIDA, INC.

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

Article I

The name of the corporation is:

GOLDEN RESCUE SOUTH FLORIDA, INC.

Article II

The principal place of business address:

PO BOX 660155
MIAMI SPRINGS, FL. 33166

The mailing address of the corporation is:

PO BOX 660155
MIAMI SPRINGS, FL. 33166

Article III

The specific purpose for which this corporation is organized is:

TO RESCUE GOLDEN RETRIEVERS AND OTHER CANINES, TO PROVIDE
FOSTER HOMES, MEDICAL AND VETERINARY TREATMENT AND ADOPTION
SERVICES FOR GOLDEN RETRIEVERS AND OTHER CANINES AND TO
EDUCATE THE PUBLIC ABOUT ETHICAL CANINE BREEDING PRACTICES.

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BYLAWS

Article V

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

CAROLINE M JOHNSON
610 QUAIL AVENUE
MIAMI SPRINGS, FL. 33166

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CAROLINE M. JOHNSON

Article VI

The name and address of the incorporator is:

ALICE B. NEWMAN, ESQ.
2255 GLADES ROAD
SUITE 324 ATRIUM
BOCA RATON, FL 33431

Incorporator Signature: ALICE B. NEWMAN