

**Electronic Articles of Incorporation  
For**

**N01000006233  
FILED  
August 30, 2001  
Sec. Of State**

COMPASSIONATE PUG RESCUE, 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:

COMPASSIONATE PUG RESCUE, INC.

**Article II**

The principal place of business address:

14921 WINDBLUFF STREET  
DAVIE, FL. 33331

The mailing address of the corporation is:

14921 WINDBLUFF STREET  
DAVIE, FL. 33331

**Article III**

The specific purpose for which this corporation is organized is:

FOR THE RESCUE AND ADOPTION OF PUG DOGS, INCLUDING  
SPAY/NEUTER AND MEDICAL CARE. THE RAISING OF FUNDS TO  
SUPPORT THE OPERATION OF THE CORPORATION AND ALL OTHER  
PURPOSES AS PERMITTED BY LAW.

**Article IV**

The manner in which directors are elected or appointed is:

BY MAJORITY VOTE OF THE MEMBERS OF THE CORPORATION

**Article V**

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

STEVEN A MASON ESQ.  
3363 SHERIDAN STREET  
SUITE 201  
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: STEVEN A. MASON

**Article VI**

The name and address of the incorporator is:

KELLY HORTON  
14921 WINDBLUFF STREET  
DAVIE, FL 33331

Incorporator Signature: KELLY HORTON

**Article VII**

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

Title: P  
KELLY HORTON  
14921 WINDBLUFF STREET  
DAVIE, FL. 33331

Title: V  
DALE MASON  
2520 S.W. 55TH STREET  
FT. LAUDERDALE, FL. 33312

Title: D  
MARCIA SHAPIRO  
20629 N.E. 7TH COURT  
NORTH MIAMI BEACH, FL. 33179

Title: D  
TONI MERRITT  
9470-C S.W. 61ST WAY  
BOCA RATON, FL. 33428

Title: D  
MARCIA ABREU  
490 W. 35TH PLACE  
HIALEAH, FL. 33012

## **Article VIII**

### **AMENDMENTS**

The constitution, By-Laws and these Articles may be amended by a majority vote of the members of the Corporation at any regular or special meeting called for that purpose.

## **Article IX**

### **DISSOLUTION**

The Corporation may be dissolved at any time by the written consent of the majority of the members of the Corporation. In the event of the dissolution of the Corporation, whether voluntary or involuntary or by operation of law, none of the property of the Corporation nor any proceeds thereof nor any assets of the Corporation shall be distributed to any members of the Corporation, but after payment of the debts of the Corporation, its property and assets shall be given to a charitable organization for the benefit of dogs, selected by the members of the Corporation.