NO1000007935

TRANSMITTAL LETTER

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

SUBJECT: Minic	HIVE AUSTRALION (PROPOSED CORPORA)	Shepherd Clu te name-must inclu	b of Floric	do, Inc.
Enclosed is an original a	and one(1) copy of the artic	cles of incorporation and a	5000046 -11/07/0 ******78 check for:	70616 —-8 101038—002 1.75 *****78.75
□ \$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 CO	PY REQUIRED	O TALE
FROM: Bernel & Kress Name (Printed or typed)				SECRETARY C ALLAHASSEE
7747 Valleyview Dr.				ED OF STATE (E. FLORID AM 7: 24
-	Jackson ville	FL. 322 (1		>
	904-358-06 Daytime Te	elephone number	-	

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

ARTICLES OF INCORPORATION

of

MINIATURE AUSTRALIAN SHEPHERD CLUB OF FLORIDA, INC.

(a Not For Profit Corporation)

Executed by the undersigned for the purposes of forming a not for profit Florida Corporation under Chapter 617, Florida Statues (1999):

ARTICLE I: NAME AND ADDRESS

The name and address of the corporation is:

MINIATURE AUSTRALIAN SHEPHERD CLUB OF FLORIDA, INC.

7747 Valleyview Drive Jacksonville, Florida 32211

ARTICLE II: PURPOSES

This corporation is organized for the following purposes:

- 1. The Miniature Australian Shepherd Club of Florida, Inc. is a dog breed club operating to promote correct type, temperament, health and instinct for buyers, breeders and enthusiasts of the Miniature Australian Shepherd breed.
- 2 To transact any and all lawful business for which not for profit corporations may be incorporated or organized under the laws of the State of Florida.

ARTICLE III: ELECTION OF DIRECTORS

The election of a Board of Directors shall be by majority vote of participating members in good standing.

ARTICLE IV: INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Director initially, the number of which may be increased or decreased from time to time according to the By-Laws of this corporation, but shall never be less than two (2) Directors. The names and addresses of the initial Directors of this corporation are:

JULANE WHITE:

P.O. Box 517

Citra, Florida 32113

SALLY TREAT:

15101 Golden Eagle Way Tampa, Florida 33625

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SECRETARY OF STATE TALL/HASSEE, FLORIDA

ARTICLE V: INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial Registered Agent of this corporation is 7747 Valleyview Drive, Jacksonville, Florida, 32211, and the name of the initial Registered Agent of this corporation at that address is BERNEL E. KRESS.

ARTICLE VI. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

BERNEL E. KRESS:

7747 Valleyview Drive Jacksonville, Florida 32211

ARTICLE VII: AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribing Incorporator has hereunto set her hand and seal this of day November, 2001 for the purpose of forming this corporation under the laws of the State of Florida.

BERNEL E. KRESS

STATE OF FLORIDA COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared BERNEL E. KRESS, who executed the foregoing instrument as Incorporator of MINIATURE AUSTRALIAN SHEPHERD CLUB OF FLORIDA, INC., a corporation named herein, and acknowledged before me that he executed the same as such Incorporator, in the name of and on behalf of the said corporation. She is personally known to me or have produced as identification and did (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 6th day of November, 2001.

(SEAL)

Helen G. anderson

My Commission Express
My COMMISSION # CC994388 EXPIRES
May 16, 2005
He lon A A A A SONDED THRU TROY FAIN INSURANCE, INC.

Typed/printed name of Notary