

TRANSMITTAL LETTER

No 2000000925

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

FILED
02 FEB -4 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Redland 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: Pamela Gray 380004954303-4
-02/04/01-01001-018
*****78.75 *****78.75
Name (Printed or typed)

19100 SW 304 Street 300004864803-1
-02/04/02-01080-018
*****78.75 *****78.75
Address

Homestead, FL 33030
City, State & Zip

305-245-1799
Daytime Telephone number

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

DB 2/8V

**ARTICLES OF INCORPORATION
OF
REDLAND RESCUE, INC.
A FLORIDA NOT-FOR-PROFIT CORPORATION**

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The undersigned, acting as the incorporator of a not for profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, as amended, adopts the following Articles of Incorporation for such Corporation.

ARTICLE I: NAME

The name of the Corporation shall be REDLAND RESCUE, INC. hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the Corporation is and the mailing address of the Corporation is 19100 S. W. 304th Street, Homestead, Florida 33030

ARTICLE III: DURATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSES

The Corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501 (c) (3) of the Internal

Revenue Code of 1986 as amended. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (I) be a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1985, (or the corresponding provision of any future United States Internal Revenue Law), or (II) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE V: RESTRICTIONS ON ACTIVITIES

No substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of (or in opposition to) any candidate for public office..

ARTICLE VI: MEMBERSHIP

The corporation shall be a membership organization composed of those persons listed as the initial Board of directors and all other persons or organizations elected/selected for membership as provided in the bylaws.

ARTICLE VII: REGISTERED OFFICE AND AGENT

The Corporation's registered office shall be located at 19100 S. W. 304 Street, Homestead, Florida, and Pamela Gray is the registered agent of the Corporation at that address.

ARTICLE VIII: BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however there shall never be less than three directors. All directors shall be selected as provided for in the bylaws. Their term of service shall be perpetual.

The following Persons are to serve on the initial Board of Directors:

Director 1/President	Joan Russo 441 W. Tropical Way, Plantation, FL 33317
Director 2/Vice President	Peggy Benz 3208 N.W. 64th Street, Coconut Creek, FL 33073
Director 3/Secretary/Treasurer	Pamela Gray 19100 S.W. 304th Street, Homestead, FL 33030

ARTICLE IX: OFFICERS

The officers of the Corporation shall be a President, Vice-President, and Secretary/Treasurer, and such other officers as may be provided by the bylaws.

ARTICLE X: AMENDMENTS

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the

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bylaws.

ARTICLE XI: DISTRIBUTION OF ASSETS UPON DISSOLUTION

The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any Director, officer, or member thereof. Upon dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax exempt Status under Section 501 (c) (3) of the Internal Revenue Code.

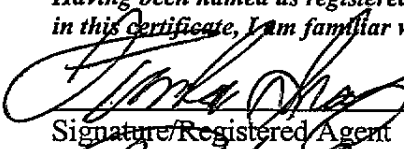
ARTICLE XII: INCORPORATOR

The incorporator of the Corporation is Pamela Gray and her address is 19100 S.W. 304th Street, Homestead, FL 33030.

ARTICLE XIII: NONSTOCK BASIS

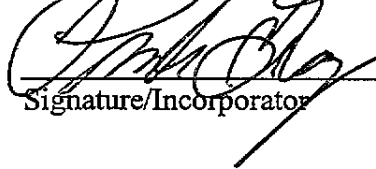
This Corporation is organized and shall be operated on a nonstock basis within the meaning of the Florida Not-For-profit Corporation Act, and shall not have the power to issue shares of any type or class of stock. The Corporation may issue membership certificates if so provided in the bylaws.

.....
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.



Signature/Registered Agent

1/30/02
Date



Signature/Incorporator

1/30/02
Date