TRANSMITTAL LETTER

ivision of Corporations

P. O. Box 6327

Tallahassee, FL 32314

800006449738 -n7/16/02--n1054--021 \*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: CANINE RESCUE AND REHABILITATION, (PROPOSED CORPORATE NAME - MUST INCLUDE SUFF)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

\$78.75

Status

□\$78.75

\$87.50

Filing Fee & Filing Fee Certificate of

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: VICKIE A. GATL//
Name (Printed or typed)

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 Canine Rescue and Rehabilitation, Inc.

### ARTICLE II: PRINCIPAL OFFICE

The principal place of business of this corporation shall be 241 Turtle Creek Drive, Santa Rosa Beach, Florida 32459. The mailing address of this corporation shall be P. O. Box 1312, Santa Rosa Beach, Florida 32459.

## ARTICLE III: PURPOSE

The purpose for which the corporation is organized is 1) to rescue the abandoned and homeless canines struggling for existence. 2) to rehabilitate canines and place in homes. 3) to encourage and educate the community in humane treatment of canines and the importance of spay/neuter.

# ARTICLE IV: MANNER OF ELECTION

The manner in which the directors are elected or appointed is as outlined in the corporation's bylaws.

# ARTICLE V: INITIAL DIRECTORS/OFFICERS

The names and addresses of the six initial directors are:

Joanna L. Lundstrom, 7399 Olympia Street, Navarre, Florida 32566 Sue Towne, 93 Fairway Drive, Santa Rosa Beach, Florida 32459 Wayne Gatliff, 241 Turtle Creek Drive, Santa Rosa Beach, Florida 32459 Janet Evans, 124 Cassine Gardens Circle, Santa Rosa Beach, Florida 32459 Dyane Bonjean, 77 Adiar Lane, Santa Rosa Beach, Florida 32459

## ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is Vickie A. Gatliff, 241 Turtle Creek Drive, Santa Rosa Beach, Florida 32459.

### ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is Vickie Gatliff, P.O. Box 1312, Santa Rosa Beach, Florida 32459.

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.

Vickie A. Gatliff

Vickie A. Gatliff

Vickie A. Gatliff

Vickie A. Gatliff

Vickie A. Gatliff