

**Electronic Articles of Incorporation
For**

N03000000357
FILED
January 08, 2003
Sec. Of State

SOUTH EAST OLD ENGLISH SHEEPDOG 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:

SOUTH EAST OLD ENGLISH SHEEPDOG RESCUE, INC.

Article II

The principal place of business address:

18315 OWL DRIVE
LUTZ, FL. 33548

The mailing address of the corporation is:

P.O. BOX 8089
BARTLETT, IL. 601038089

Article III

The specific purpose for which this corporation is organized is:

TO RESCUE ABANDONED, MISTREATED OR UNWANTED PUREBRED OES
REGARDLESS OF WHETHER THEY ARE REGISTERED WITH THE AMERICAN
KENNEL CLUB, TO PROVIDE THEM MEDICAL TREATMENT AND CARE,
AND TO FIND THEM NEW PERMANENT HOMES.

Article IV

The manner in which directors are elected or appointed is:

VOTING BY MEMBERSHIP

Article V

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

DEBBI REDDOCK PLACMNT
307 BRYANT ROAD
PENSACOLA, FL. 32507

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

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Registered Agent Signature: DEBBI REDDOCK

Article VI

The name and address of the incorporator is:

CATHERINE EDMAN
P.O. BOX 8089
BARTLETT, IL 60103-8089

Incorporator Signature: CATHERINE EDMAN

Article VII

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

Title: P
KAREN BURDASH
18315 OWL DRIVE
LUTZ, FL. 33548

Title: VP
INGRID THOMPSON
2901 LAKE RD.
WOODLAWN, TN. 37191

Title: T
CATHERINE EDMAN
P.O. BOX 8089
BARTLETT, IL. 601038089

Title: S
JEANNETTE COSGROVE
800 QUEEN DRIVE
WEST CHESTER, PA. 19380

Article VIII

The effective date for this corporation shall be:

01/08/2003