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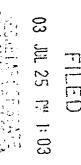
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TRANSMITTAL LETTER

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

\$70.00

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\$87.50

SUBJECT: DALMATIAN RESCUE OF TAMPA BAY, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate
		ADDITIONAL COPY	REQUIRED
FROM:	Susan J. Weber		
	Name (P	rinted or typed)	
	17735 Deerfield Drive	e	
	P	ddress	
	Lutz, FL 33558		
	City,	State & Zip	* ***
	813-926-5430		
	Daytime T	elephone number	

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:

DALMATIAN RESCUE OF TAMPA BAY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 17735 Deerfield Drive., Lutz, FL 33558

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Rescue, rehabilitate and rehome Dalmatians from area animal shelters. Provide ongoing education on Dalmatians to prospective and current owners. Assist area shelters in adopting Dalmatians by placing ongoing advertisments in local papers for potential homes. Maintain a care-for-life sanctuary for up to 20 medically handicapped or old Dalmatians unable to be rehomed. Purposes are exclusively charitable and educational.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Method of election of board of directors is as stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Susan Weber, President 17735 Deerfield Drive, Lutz, FL 33558
Patrick Shepler, Vice-President 17735 Deerfield Drive, Lutz, FL 33558
Lee Peter, Secretary/Treasurer 2729 1st Avenue W., Bradenton, FL 34205

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Patrick Shepler, 17735 Deerfield Drive, Lutz, FL 33558

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Susan Weber, 17735 Deerfield Drive, Lutz, FL 33558

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

Kionature/Incomorator

, *(12*)