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(Requestor's Name)			
(Address)			
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(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
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08/20/03--01025--003 **35.00

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SECRETARY OF STATE

nu 8/22

TRANSMITTAL LETTER

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

SUBJECT:	PROPOSED CORPORATI	111 Breed Re ENAME-MUST INCLU	escue Inc.	
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:				
□\$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	578.75 Fitting Fee & Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM: Kim Head Name (Printed or typed)				
1315 S.W. 30 th St. Address				
Fort Landerdale FL 33315				
954 527 - 8833 Daytime Telephone number				

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

03 AUG 19 PM 2:46

ARTICLES OF INCORPORATION

SECRETARY OF STATE In Compliance with Chapter 617, F.S., (Not for Profit) TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SUNSHINE ALL BREED RESCUE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1315 S.W. 30th Street Fort Lauderdale, FL 33315

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sunshine All Breed Rescue, Inc. is a Florida non-profit group dedicated to rehabilitating, spaying and neutering and adopting dogs into loving homes and educating the public on the responsibility of owning a dog.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Majority Vote

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Kim Head, President 1315 S.W. 30th Street Fort Lauderdale, FL 33315

Arthur Head, Vice President 1315 S.W. 30th Street Fort Lauderdale, FL 33315

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Kim Head 1315 S.W. 30th Street Fort Lauderdale, FL 33315

<u>ARTICLE VII INCORPORATOR</u>

The name and address of the Incorporator is:

Kim Head 1315 S.W. 30th Street Fort Lauderdale, FL 33315

Having been named as registered agent to accept service corporation at the place designated in this certificate, I am appointment as registered agent and agree to act in this certificate.	n familiar with and accept the
appointment as registered agent and agree to act in this co	<i>9-10-0</i> 3
Signature/Registered Agent	Date $(2-1)-(2)$
Signature/incorporator	Date