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((Requestor's Name)	<u> </u>		
((Address)			
	Address)	<u></u>		
(City/State/Zip/Phone #)		
PICK-UP	WAIT	MAIL		
	Business Entity Name)		
(Document Number)				
Certified Copies	Certificates of	f Status		
Special Instructions to Filing Officer:				
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SECRETARY OF STATE DIVISION OF STATE STATE

19/1/04

TRANSMITTAL LETTER

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

SUBJECT:	Dog Paw Rescue Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
Enclosed is an original and \$70.00 Filing Fee	d one(1) copy of the artic \$78.75 Filing Fee & Certificate of Status	les of incorporation and a \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM: _	Lya A. Ash Name (Pr	nley inted or typed)		
-	13145 State Road 471 Address			
-	Webster . I City, S	Florida 33597 State & Zip		
-	352-568-23 Daytime Te	304 . :lephone 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:

Dog Paw Rescue Inc.

ARTICLE II PRINCIPAL OFFICE

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

13145 State Road 471 Webster, Florida 33597 Mailing Address: P.O. Box 1658

Webster, Florida 33597

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide for those abandoned and unwanted dogs in the State of Florida who have no other support, until they can be placed in responsible homes. Educate the general public about responsible dog ownership through spaying and neutering of pets as well as obedience training

obedience training <u>ARTICLE IV MANNER OF ELECTION</u>

The manner in which the directors are elected or appointed:

As stated in the bylaws; An organizational meeting will be held by the initial directors to appoint directors and complete the organization of the corporation.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Lya A. Ashley

Lya A. Asniey

13145 State Road 471

Webster, Florida 33597

Director

Karl W. Ashley

13145 State Road 471

Webster, Florida 33597

Director

Kimberly Broman

314 W. Parkhill Avenue

Bushnell, Florida 33513

Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Lya A. Ashley

13145 State Road 471

Webster, Florida 33597

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lya A. Ashley

13145 State Road 471

Webster, Florida 33597

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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

February 5, 2004

Date

My J Johley

February 5, 2004

Date