

**Electronic Articles of Incorporation
For**

**N04000005078
FILED
May 20, 2004
Sec. Of State
Ipooe**

AMERICAN BULLDOG 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:

AMERICAN BULLDOG RESCUE INC.

Article II

The principal place of business address:

17528 KILLARNEY COVE DRIVE
WINTER GARDEN, FL. US 34787

The mailing address of the corporation is:

17528 KILLARNEY COVE DRIVE
WINTER GARDEN, FL. US 34787

Article III

The specific purpose for which this corporation is organized is:

TO RESCUE, REHABILITATE AND REHOME THE ABANDONED, ABUSED
AND NEGLECTED AMERICAN BULLDOG AND OLD ENGLISH BULLDOGGE.

Article IV

The manner in which directors are elected or appointed is:

DIRECTORS ARE APPOINTED ON AN ANNUAL BASIS, BY-LAWS

Article V

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

LISA D WURTHNER
17528 KILLARNEY COVE DRIVE
WINTER GARDEN, FL. 34787

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

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Registered Agent Signature: LISA WURTHNER

Article VI

The name and address of the incorporator is:

LISA WURTHNER
17528 KILLARNEY COVE DRIVE
WINTER GARDEN, FLORIDA
34787

Incorporator Signature: LISA WURTHNER

Article VII

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

Title: P
LISA D WURTHNER
17528 KILLARNEY COVE DRIVE
WINTER GARDEN, FL. 34787 US

Title: VP
TRENTON D STONE
17528 KILLARNEY COVE DRIVE
WINTER GARDEN, FL. 34787 US

Title: SEC
BLAKE T STONE
17528 KILLARNEY COVE DRIVE
WINTER GARDEN, FL. 34787 US

Article VIII

The effective date for this corporation shall be:

05/19/2004