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SECRETARY OF STATE
TALL AHASSEE EL DOIN

T. Suren JUH Z. JUS.

TRANSMITTAL LETTER

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

SUBJECT: BULLMASTIFF RESCUE OF FLORIDA (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

□\$78.75

\$87.50

Filing Fee & Certified Copy Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: MICKEY MULLEN
Name (Printed or typed)

3899 KINGSTON DAKE CV
Address

OVIETO, FL 33765

407 - 36 5 -676 d

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 25, 2005

MICKEY MULLEN 3899 KINGSTON OAKS CR OVIEDO, FL 32765

SUBJECT: BULLMASTIFF RESCUE OF FLORIDA

Ref. Number: W05000026092

We have received your document for BULLMASTIFF RESCUE OF FLORIDA and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filings Section

Letter Number: 405A00037616

ARTICLES OF INCORPORATION In Compliance with Chapter 617, F.S. (Not for Profit)

PILED

05 JUN-2 AM 8: 19

SECRETARY OF STATE
NOT AHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation shall be:

Bullmastiff Rescue of Florida, INC.

ARTICLE II

PRINCIPAL OFFICE

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

3899 KINGSTON DAKS CV OVIEDO, FL. 32765

ARTICLE III

PURPOSE

Said corporation is organized exclusively for charitable purposes to assist Bullma. 5 TIFF 5 rescued from shelters, pounds and homes where they are unwanted, and from abusive situations. These animals are provided veterinarian care, neutering, training and placed into new homes.

ARTICLE IV

MANNER OF ELECTION

The directors shall be appointed on an annual basis by the corporation president.

<u>ARTICLE V</u>

INITIAL DIRECTORS AND/OR OFFICERS

Name

Address

MICKEY E. MULLEN 3899 KINGSTONDAKE OWELD, FL PRESIDENT

TOAN R. MULLEN

RODIN L.BERKEBILE

Address

Title

PRESIDENT

V. P

Sec / TREAS.

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

MICKEY E. MUITEN 3899 KINGSTON DAYS CV DVIEDO, FL 32765

ARTICLE VII

INCORPORATOR

M.E. MullEN 3899 KINGSTON DAKS OVIEDO, FL 32765

ARTICLE VIII CHARITABLE STATUS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation. Additionally, the following restrictions shall apply:

- 1. The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 2. The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 3. The corporation will not retain any excess business holdings as defined in section 4943(c)of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 4. The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 5. The corporation will not make any taxable expenditures as defined in section 4945 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX DISSOLUTION

In the event of dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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.

Meckey & Muller Signature/Registered Agent

/ / 7 / OJ Date

Signature/Incorporator

5/17/05 Date