

Electronic Articles of Incorporation For

**N05000010837
FILED
October 21, 2005
Sec. Of State
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MAN'S BEST FRIEND - RESCUE AND RECOVERY 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:

MAN'S BEST FRIEND - RESCUE AND RECOVERY INC.

Article II

The principal place of business address:

4551 GUNN HIGHWAY
TAMPA, FL. 33624

The mailing address of the corporation is:

4551 GUNN HIGHWAY
TAMPA, FL. 33624

Article III

The specific purpose for which this corporation is organized is:

THE MISSION FOR MY CORPORATION IS TO SEARCH OUT AND EXTEND
A LOVING AND HELPING HAND TO THE HOMELESS, ABUSED, AND
NEGLECTED PUPPIES AND DOGS OF AMERICA.

Article IV

The manner in which directors are elected or appointed is:

ELECTION

Article V

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

GAIL E MCNULTY
4551 GUNN HIGHWAY
TAMPA, FL. 33624

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

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Registered Agent Signature: GAIL E. MCNULTY

Article VI

The name and address of the incorporator is:

GAIL E. MCNULTY
4551 GUNN HIGHWAY
TAMPA, FL
33624

Incorporator Signature: GAIL E. MCNULTY

Article VII

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

Title: P
GAIL E MCNULTY
4551 GUNN HIGHWAY
TAMPA, FL. 33624

Title: VP
HOELLERER ANTHONY
4551 GUNN HIGHWAY
TAMPA, FL. 33624