

**Electronic Articles of Incorporation
For**

**N05000012608
FILED
December 16, 2005
Sec. Of State
shawkes**

DALMATION REFUGE, 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:

DALMATION REFUGE, INC.

Article II

The principal place of business address:

6030 S.W. 183RD WAY
SOUTHWEST RANCHES, FL. 33331

The mailing address of the corporation is:

6030 S.W. 183RD WAY
SOUTHWEST RANCHES, FL. 33331

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE A SAFE, LONG TERM REFUGE FOR ABANDONED,
NEGLECTED OR ABUSED DALMATIANS, TOGETHER WITH OTHER ANIMALS
IN NEED OF SHELTER.

Article IV

The manner in which directors are elected or appointed is:

ELECTED

Article V

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

KEITH T GRUMER
ONE EAST BROWARD BLVD
SUITE 1501
FT. LAUDERDALE, FL. 33301

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

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Registered Agent Signature: KEITH T. GRUMER

Article VI

The name and address of the incorporator is:

MARIA MACDONELL
6030 S.W. 183RD WAY
SOUTHWEST RANCHES, FL
33331

Incorporator Signature: MARIA MACDONELL

Article VII

The effective date for this corporation shall be:

12/16/2005