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COVER LETTER

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

SUBJECT: Bull Terrier Rescue of Florida Inc.				
	(PROPOSED CORPORATE	E NAME – <u>MUST INCLUI</u>	DE 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 Filing Fee & Certified Copy		
		ADDITIONAL COPY REQUIRED		
FROM:	Nikki S. Moor Name (Prin	ated or typed)		
P.O. Box 6132 Address				
	Tampa, Fl. 33608-0132 City, St	ate & Zip	-	

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

Daytime Telephone number

(813) 315-2317

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Bull Terrier Rescue of Florida Inc.

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

9606 N. Willow Avg. Townson

9606 N. Willow Ave., Tampa, Fl. 33612-7748

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To rescue, rehabilitate and secure homes for English Bull Terriers in the state of Florida who have been owner-surrendered, strayed or in all wise become homeless. This shall be an IRC. Section 501(C)(3) Exempt Organization. At such time as this organization may dissolve, all assets remaining after any and all indebtedness is settled will be submitted to the Bull Terrier Club of America Rescue Committee.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The annual meeting shall be held in the month of June, at which time (in even numbered years) officers and directors for the ensuing two (2) years shall be elected by secret ballot from among those nominated. They shall take office immediately upon the conclusion of the election and each retiring officer shall turn over to the successor in office all properties and records to the officer within thirty (30) days after the election.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Penny Midulla

George D. Moor 3108 Batten Road Nikki S. Moor 3108 Batten Road

9606 N. Willow Ave. Tampa, Fl. 33612-7748

Brooksville, Fl. 34602

Brooksville, Fl. 34602

President

Director

Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Nikki S. Moor 3108 Batten Road Brooksville, Fl. 34602

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

George D. Moor

3108 Batten Road Brooksville, Fl. 34602 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 Signature/Incorporator