

Electronic Articles of Incorporation For

N06000007638
FILED
July 20, 2006
Sec. Of State
cblalock

DIXIE OLD ENGLISH SHEEPDOG 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:

DIXIE OLD ENGLISH SHEEPDOG RESCUE, INC.

Article II

The principal place of business address:

5038 SE 6TH AVE.
OCALA, FL. US 34480

The mailing address of the corporation is:

5038 SE 6TH AVE.
OCALA, FL. US 34480

Article III

The specific purpose for which this corporation is organized is:

A NON-PROFIT CORPORATION ESTABLISHED TO ORGANIZE AND
MAINTAIN A RESCUE PROGRAM FOR ABANDONED, MISTREATED, OR
UNWANTED OLD ENGLISH SHEEPDOGS REGARDLESS OF WHETHER SUCH
ANIMALS ARE PUREBRED OR REGISTERED WITH THE AMERICAN KENNEL
CLUB.

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BYLAWS

Article V

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

MARIE HARRINGTON
5038 SE 6TH AVE.
OCALA, FL. 34480

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

N06000007638
FILED
July 20, 2006
Sec. Of State
cblalock

Registered Agent Signature: MARIE HARRINGTON

Article VI

The name and address of the incorporator is:

KAREN M. BURDASH
18315 OWL DRIVE

LUTZ, FL 33548

Incorporator Signature: KAREN M. BURDASH

Article VII

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

Title: D
MARIE HARRINGTON
5038 SE 6TH AVE.
OCALA, FL. 34480 US

Title: D
GENE BELDEN
5038 SE 6TH AVE.
OCALA, FL. 34480 US

Title: D
KAREN M BURDASH
18315 OWL DRIVE
LUTZ, FL. 33548 US