

Electronic Articles of Incorporation For

N06000007939
FILED
July 27, 2006
Sec. Of State
clewis

THE RESQDOGS FOUNDATION, 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:

THE RESQDOGS FOUNDATION, INC.

Article II

The principal place of business address:

500 S.E. 17TH STREET
SUITE 322
FT. LAUDERDALE, FL. US 33316

The mailing address of the corporation is:

500 S.E. 17TH STREET
SUITE 322
FT. LAUDERDALE, FL. US 33316

Article III

The specific purpose for which this corporation is organized is:

SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE &
EDUCATIONAL PURPOSES TO BENEFIT ANIMAL WELFARE PROJECTS
WITHIN THE MEANING OF SECTION 501(C)(3) OF THE 1986 IRS
CODE OR CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES
IRS CODE.

Article IV

The manner in which directors are elected or appointed is:

MAJORITY VOTE AND DIRECT APPOINTMENT

Article V

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

RESQDOGS, INC.
500 S.E. 17TH STREET
SUITE 322
FT. LAUDERDALE, FL. 33316

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

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Registered Agent Signature: ANDREA S. SHAW

Article VI

The name and address of the incorporator is:

ANDREA S. SHAW
500 S.E. 17TH STREET □□□□#322
SUITE 322
FT. LAUDERDALE, FL 33316

Incorporator Signature: ANDREA S. SHAW

Article VII

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

Title: P
ANDREA S SHAW
500 S.E. 17TH STREET, SUITE 322
FT. LAUDERDALE, FL. 33316 US

Title: D
RESQDOGS, INC.
500 S.E. 17TH STREET, SUITE 322
FT. LAUDERDALE, FL. 33316 US

Title: D
KAY NELLIS
5631 POPLAR SPRINGS CHURCH RD.
SANFORD, NC. 27330 US

Title: D
ANDREA S SHAW
500 S.E. 17TH STREET, SUITE 322
FT. LAUDERDALE, FL. 33316 US

Article VIII

The effective date for this corporation shall be:

08/01/2006