

**Electronic Articles of Incorporation  
For**

N07000011859  
FILED  
December 12, 2007  
Sec. Of State  
clewis

MAGNOLIA SETTER RESCUE CORP

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:

MAGNOLIA SETTER RESCUE CORP

**Article II**

The principal place of business address:

8235 37TH AVE N  
ST PETERSBURG, FL. US 33710

The mailing address of the corporation is:

8235 37TH AVE N  
ST PETERSBURG, FL. US 33710

**Article III**

The specific purpose for which this corporation is organized is:

TO PROVIDE SAFETY AND HOMES TO UNWANTED AND OR ORPHANED  
IRISH, ENGLISH, GORDON AND IRISH RED & WHITE SETTER'S  
WITHIN THE STATE OF FLORIDA, OR, OTHER INQUIRIES FROM OTHER  
STATES WITHIN THE UNITED STATES FOR ASSISTANCE.

**Article IV**

The manner in which directors are elected or appointed is:

ANNUALLY, 1ST MONDAY OF OCT

**Article V**

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

JULIANNE MARTIN  
8235 37TH AVE N  
ST PETERSBURG, FL. 33710

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

**N07000011859**  
**FILED**  
**December 12, 2007**  
**Sec. Of State**  
clewis

Registered Agent Signature: JULIANNE MARTIN

### **Article VI**

The name and address of the incorporator is:

JULIANNE MARTIN  
8235 37TH AVE N

ST PETERSBURG, FL 33710

Incorporator Signature: JULIANNE MARTIN

### **Article VII**

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

Title: DP  
JULIANNE MARTIN  
8235 37TH AVE N  
ST PETERSBURG, FL. 33710 US

Title: VP  
PAMELA H GEBLER  
2121 47TH ST N  
ST PETERSBURG, FL. 33713 US

Title: DS  
MARK P TOGNA  
8235 37 TH AVE N  
ST PETERSBURG, FL. 33710 US

Title: D  
SUSAN C LEHNERT  
4207 OZARK AVE  
NORRIDGE, IL. 60706 US