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08 AUG 19 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

August 14, 2008

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sirs:

Please file these Not For Profit Articles of Incorporation on behalf of CHINESE CRESTED, HAIRLESS AND SMALL DOG RESCUE OF FLORIDA, INC. Please date the corporation to begin as of August 14, 2008. Please mail a copy of the acceptance and the articles to:

Professional Accounting Associates, Inc.
1214 West Bearss Avenue
Tampa, Florida 33613

Thank You.

Sincerely,



PROFESSIONAL ACCOUNTING ASSOCIATES, INC.

ENCLOSURES: ORIGINAL ARTICLES OF CORPORATION.
CHECK PAYABLE TO SECRETARY OF STATE FOR
\$78.75.

PRS/crs

NOT FOR PROFIT
ARTICLES OF INCORPORATION
of
CHINESE CRESTED, HAIRLESS AND SMALL DOG RESCUE OF
FLORIDA, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME AND RESIDENT ADDRESS

The name of the Corporation is CHINESE CRESTED, HAIRLESS AND SMALL DOG RESCUE OF FLORIDA, INC.

The resident address for the Corporation is:

14326 Nottingham Trail
Hudson, Florida 34669

ARTICLE II PURPOSE

The purpose for which the Corporation is organized is to promote and advance in all lawful ways the mutual interests of its members engaged in providing charitable and/or humanitarian assistance toward the rescue, rehabilitation and adoption of neglected, abused and unwanted dogs. The purpose is also to assist in the healing and training of the abused animals until a suitable home can be found for them. Also, all animals are to be spayed or neutered prior to adoption. The Organization shall disseminate all types of information to improve the quality of the standard of care for animals in general, and all other lawful activities authorized by the State of Florida.

ARTICLE III QUALIFICATION OF MEMBERS

Member: (1) any person, representative of education, government, business, or industry; or (2) any firm, corporation, or association directly or indirectly interested in the well being of abused and homeless animals, whose application for membership shall have been approved by the Board of Directors.

ARTICLE IV DURATION

The term of the Corporation shall be perpetual.

ARTICLE V SUBSCRIBERS

The name and address of the subscriber is:

Denise M. John
14326 Nottingham Trail
Hudson, Florida 34669

ARTICLE VI OFFICERS

The affairs of the Corporation will be managed by a President who will be appointed by the Board of Directors.

The name of the initial officer who will serve until the first appointment of officers by the Corporation is: Denise M. John.

ARTICLE VII BOARD OF DIRECTORS

The initial Board of Directors to serve until the first election of directors held by the Corporation shall consist of five persons, whose names and addresses are:

Denise M. John
14326 Nottingham Trail
Hudson, Florida 34669

Tom T. John
14326 Nottingham Trail
Hudson, Florida 34669

Jennifer M. John
5202 Gato del Sol Circle
Wesley Chapel, Florida 33544

Jeanne Santo
191 Mystic Lake Drive
St. Petersburg, Florida 33702

Jessica L. John-Bowman
1807 Valley Road
Champagne, Illinois

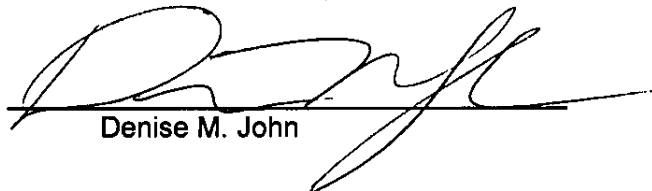
ARTICLE VIII BYLAWS

Bylaws will be adopted by the initial Board of Directors. New bylaws may be adopted or the initial bylaws may be repealed or amended in whole or in part at an annual meeting of the members or at any other meeting of the Board of Directors or members called for that purpose, but any such resolution repealing or amending the initial bylaws or adopting new bylaws shall require a vote of not less than two-thirds (2/3) of the members entitled to vote.

ARTICLE IX POWERS AND VOTING RIGHTS

The Corporation, its officers, directors, and members shall have all corporate powers provided in Section 617.0302 Florida Statutes.

IN WITNESS WHEREOF, I have signed and acknowledged these Articles of Incorporation this 14th day of August, 2008.


Denise M. John

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON ITS PROCESS MAY BE SERVED.**

**IN COMPLIANCE WITH SECTION 48.091 FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:**

**First that: CHINESE CRESTED, HAIRLESS AND SMALL
DOG RESCUE OF FLORIDA, INC.**

Desiring to organize or qualify under the laws of the State of Florida,
with its principal place of business at 14326 Nottingham Trail, in the
city of Hudson in the State of Florida whose zip code is 34669 has
named Paul R. Short located at 1214 West Bearss Avenue in the city of
Tampa in the State of Florida whose zip code is 33613 as its agent to
accept service of process within Florida.

SIGNATURE


CORPORATE OFFICER

TITLE Director

DATE August 14, 2008

08 AUG 19 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Having been named to accept service of process for the above stated
corporation, at the place designated in this certificate, I hereby agree
to act in this capacity. And I further agree to comply with the
provisions of all statutes relative to the proper and complete
performance of my duties.

SIGNATURE


REGISTERED AGENT

DATE August 14, 2008