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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

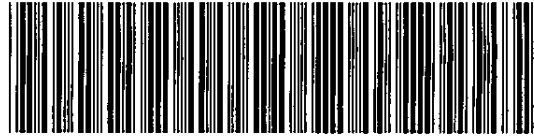
(Business Entity Name)

(Document Number)

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2008 SEP 25 PM 4: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J

T. Burch SEP 25 2008

COVER LETTER

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

SUBJECT: Poodle and Pooch Rescue, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE 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

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Michele Wacker
Name (Printed or typed)
2916 S. Tanner Rd
Address
Orlando, FL 32820
City, State & Zip
407-620-2316
Daytime Telephone number

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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of the corporation shall be:
Poodle and Pooch Rescue, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
2916 South Tanner Rd
Orlando, FL 32820
(Located in Orange County, Florida)

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Poodle and Pooch Rescue, Inc. is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding provisions of any future federal tax code. Poodle and Pooch Rescue, Inc. is organized to facilitate and support the rescue of abandoned, abused and neglected dogs, concentrating its efforts on Poodles and mix breeds.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in any political campaign.

Notwithstanding any other provisions of these articles, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under sections 170(c)(2) of the internal Revenue Code, or the corresponding section of any future federal tax code.

In the event of dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization(s) as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
Directors are elected by the members. Officers are elected by the Directors.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):
President-Pam Pearson, 5317 Cypress Reserve Place, Winter Park, FL 32792
Vice President-Terri Ensign, 1502 Chandler Ave, Clearwater, FL 33755
Treasurer-Michele Wacker, 2916 South Tanner Rd, Orlando, FL 32820
Secretary-Donna Ticknor, 5513 Palm Lake Circle, Orlando, FL 32819

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

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:
Michele Wacker, 2916 South Tanner Rd, Orlando, FL 32820

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:
Michele Wacker, 2916 South Tanner Rd, Orlando, FL 32820

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 Date *Michele Wacker 9/23/08*
Signature/Incorporator Date *Michele Wacker 9/23/08*