Electronic Articles of Incorporation For

N09000003339 FILED April 03, 2009 Sec. Of State dwhite

SECOND CHANCE KEESHOND RESCUE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SECOND CHANCE KEESHOND RESCUE, INC.

Article II

The principal place of business address:

11609 GRAND BAY BLVD CLERMONT, FL. US 34711

The mailing address of the corporation is:

11609 GRAND BAY BLVD CLERMONT, FL. US 34711

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS FORMED FOR THE PURPOSE OF PROMOTING THE WELFARE OF KEESHOND AND OTHER BREED DOGS AND IS ORGANIZED EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED BY THE PRESIDENT OF THE CORPORATION.

Article V

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

TRACY A KING 11609 GRAND BAY BLVD CLERMONT, FL. 34711 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TRACY A. KING

Article VI

The name and address of the incorporator is:

TRACY A. KING 11609 GRAND BAY BLVD

CLERMONT, FL 34711

Incorporator Signature: TRACY A. KING

Article VII

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

Title: P TRACY A KING 11609 GRAND BAY BLVD CLERMONT, FL. 34711 US

Title: VP SCOTT A KING 11609 GRAND BAY BLVD CLERMONT, FL. 34711 US

Title: T LOIS MESZAROS 2501 AMYRIS CT. ZELLWOOD, FL. 32798 US

Title: S DEE WINGFIELD P.O. BOX 82 ELFERS, FL. 34680 US