

**Electronic Articles of Incorporation
For**

N10000010073
FILED
October 26, 2010
Sec. Of State
dcushing

HEART TO HEART SMALL DOG RESCUE, 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:

HEART TO HEART SMALL DOG RESCUE, INC.

Article II

The principal place of business address:

12544 ROSELAND RD.
SEBASTIAN, FL. US 32958

The mailing address of the corporation is:

12544 ROSELAND RD.
SEBASTIAN, FL. US 32958

Article III

The specific purpose for which this corporation is organized is:

PURPOSE: TO PROVIDE A SAFE HAVEN FOR ABANDONED, ABUSED,
NEGLECTED AND UNWANTED DOGS UNTIL THEY CAN BE MATCHED WITH
THEIR PERFECT LOVING FAMILY.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

CONNIE HENDSBEE
12544 ROSELAND RD
SEBASTIAN, FL. 32958

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

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Registered Agent Signature: CONNIE HENDSBEE

Article VI

The name and address of the incorporator is:

CONNIE HENDSBEE
12544 ROSELAND RD

SEBASTIAN, FL 32958

Incorporator Signature: CONNIE HENDSBEE

Article VII

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

Title: P
CONNIE HENDSBEE
12544 ROSELAND RD
SEBASTIAN, FL. 32958 US

Title: VP
NADIA CHIODINI
12664 HOLLY HILLS TERRACE
FESTUS, MO. 63028 US

Title: T
MARY GRETTEMBERGER
11902 KING HWY
THONOTOSASSA, FL. 33592 US

Article VIII

The effective date for this corporation shall be:

10/25/2010