

**Electronic Articles of Incorporation
For**

N11000002963
FILED
March 22, 2011
Sec. Of State
rdunlap

INTERNATIONAL MINIATURE AUSTRALIAN SHEPHERD CLUB, 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:

INTERNATIONAL MINIATURE AUSTRALIAN SHEPHERD CLUB, INC.

Article II

The principal place of business address:

912 CRESTWOOD LANE
ALTAMONTE SPRINGS, FL. 32701

The mailing address of the corporation is:

P.O. BOX 373
WINTER PARK, FL. 32790

Article III

The specific purpose for which this corporation is organized is:

PARENT CLUB FOR MINATURE AUSTRALIAN SHEPHERDS

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:

MICHAEL E MAYHEW
912 CRESTWOOD LANE
ALTAMONTE SPRINGS, FL. 32701

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

Registered Agent Signature: MICHAEL E. MAYHEW

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Article VI

The name and address of the incorporator is:

MICHAEL E. MAYHEW
912 CRESTWOOD LANE

ALTAMONTE SPRINGS, FL. 32701

Electronic Signature of Incorporator: MICHAEL E. MAYHEW

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES
MICHAEL E MAYHEW
912 CRESTWOOD LANE
ALTAMONTE SPRINGS, FL. 32701

Title: VP
MAGGIE J BULLOCK
P.O. BOX 151
ELDORADO SPRINGS, MO. 64744

Article VIII

The effective date for this corporation shall be:

03/19/2011