

**Electronic Articles of Incorporation
For**

N11000004604
FILED
May 10, 2011
Sec. Of State
rdunlap

FLORIDA ROTTWEILER 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:

FLORIDA ROTTWEILER RESCUE INC.

Article II

The principal place of business address:

860 BURLWOOD ST
BRANDON, FL. US 33511

The mailing address of the corporation is:

860 BURLWOOD ST
BRANDON, FL. US 33511

Article III

The specific purpose for which this corporation is organized is:

FLORIDA ROTTWEILER RESCUE INC. IS DEDICATED TO RESCUING,
REHABILITATING, AND REHOMING ABANDONED AND ABUSED
ROTTWEILERS IN THE STATE OF FLORIDA.□□□□

Article IV

The manner in which directors are elected or appointed is:

DIRECTORS WILL BE ELECTED BY MAJORITY VOTE AT ANNUAL MEETING

Article V

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

DAWN S MARSHALL
860 BURLWOOD ST
BRANDON, FL. 33511

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

Registered Agent Signature: DAWN MARSHALL

Article VI

The name and address of the incorporator is:

DAWN MARSHALL
860 BURLWOOD ST

BRANDON, FLORIDA 33511

Electronic Signature of Incorporator: DAWN MARSHALL

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: P
DAWN S MARSHALL
860 BURLWOOD ST
BRANDON, FL. 33511 US

Title: VP
DANIEL M MARSHALL
860 BURLWOOD ST
BRANDON, FL. 33511 US

Title: S
JULIE GAJEWSKI
1143 WINDMILL HARBOR WAY APT #303
BRANDON, FL. 33511 US

Article VIII

The effective date for this corporation shall be:

05/05/2011