TRANSMITTAL LETTER 98 JUL 17 PM 3: 22

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

SUBJECT: Tallahassee Big Dog Rescue, Inc. (Proposed corporate name - must include suffix)									
		C	0000025924606 -07/20/9801001013 *****78.75 *****78.75						
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	□\$122.50 Filing Fee & Certified Copy ADDITIONAL CO	Filing Fee San Certified Copy & Certificate © \$131.25						
FROM: Tallahassee Big Dog Hescue, Inc. Name (Printed or typed)									
1901 Faulk Dr. Address									
Tallahassee, FL 32303-7307 City, State & Zip									
	850 - 5/4 - 489 Daytime Tele	phone number	71998						

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

ARTICLES OF INCORPORATION

The	undersign	ęd incorpora	tor, for the	purpose o	of forming	a corporatio	under the	Florida
		Corporation						

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ARTICLE I The name of the corporation shall be:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Tallahassee Big Dog Rescue, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1901 Faulk Dr., Tallahassee, FL 30303-7307

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

To place unwanted dogs in permanent homes

MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:
Directors will be elected according to the by laws

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Dee Ann B. Maxfield 1901 Faulk Dr.

Tallahossee, FL 32303-7307

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

RITA BENTLEY RR 4 BOX 428

Havana, FL 32333-9804

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent