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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAW OFFICE  
OF  
SUSAN HAYDEN DANIELS, P.A.  
420 W. INDIANTOWN ROAD  
JUPITER, FLORIDA 33458

TELEPHONE: (561) 745-9191  
FACSIMILE: (561) 745-9105  
E-MAIL: SUSANDAN@BELLSOUTH.NET

July 30, 2003

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

Re: Articles of Incorporation for  
JUPITER FARMS MASTIFF RESCUE, INC.

Dear Sir or Madam:

Enclosed please find my original and one copy of the Articles of Incorporation for JUPITER FARMS MASTIFF RESCUE, INC. for filing along with my check number 2558, in the amount of \$78.75, to cover the cost of filing and a Certificate of Status. Additionally, I have enclosed acceptance of Registered Agent for the Corporation.

Should you require any further information concerning this matter, please do not hesitate to contact this office.

Sincerely



Susan Hayden Daniels

SHD/lh  
Encs.

**ARTICLES OF INCORPORATION  
OF  
JUPITER FARMS MASTIFF RESCUE, INC.**

**ARTICLE I—NAME**

The name of this corporation is JUPITER FARMS MASTIFF RESCUE, INC. and its principal place of business shall be located at 420 W. Indiantown Road, Jupiter, Florida 33458.

**ARTICLE II—DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III—PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business as a general business corporation.

**ARTICLE IV—CAPITAL STOCK**

This corporation is authorized to issue Three hundred (300) shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

**ARTICLE V—PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase their pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI—INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered office and the name of the initial registered agent of this corporation is Susan Hayden Daniels, 420 W. Indiantown Road, Jupiter, Florida 33458.

**ARTICLE VII—INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation is as follows:

Susan Hayden Daniels, 420 W. Indiantown Road, Jupiter, Florida 33458; and  
Michael Daniels, 420 W. Indiantown Road, Jupiter, Florida 33458.

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ARTICLE VIII—INCORPORATORS

The name and address of the Incorporator signing these articles is: Susan Hayden Daniels, P.A., 420 W. Indiantown Road, Jupiter, Florida 33458.

ARTICLE IX—INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X—AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 28<sup>th</sup> day of July, 2003.

By: *S. Daniels*  
SUSAN HAYDEN DANIELS, P.A. Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Susan Hayden Daniels of Susan Hayden Daniels, P.A., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 30<sup>th</sup> day of July, 2003.

*Ashley Fink*  
NOTARY PUBLIC STATE OF FLORIDA AT LARGE

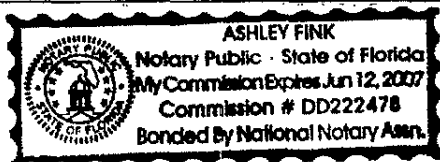
ASHLEY FINK

NOTARY NAME PRINTED

June 12, 2007

MY COMMISSION EXPIRES

SEAL



**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, AND  
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that JUPITER FARMS MASTIFF RESCUE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 420 W. Indiantown Road, Jupiter, Florida 33458, has named Susan Hayden Daniels, 420 W. Indiantown Road, Jupiter, Florida 33458, as its agent to accept service of process within Florida.

Dated: July 30, 2003.

  
\_\_\_\_\_  
SUSAN HAYDEN DANIELS, INCORPORATOR

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

By:   
\_\_\_\_\_  
SUSAN HAYDEN DANIELS, REGISTERED AGENT

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