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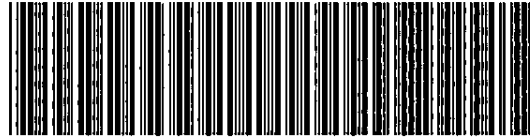
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. Shivers SEP 06 2011

COVER LETTER

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

SUBJECT: **Rescue Dog Inc**

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: **Hubert McIntosh**

Name (Printed or typed)

2500 Quantum Lakes Drive

Address

Suite 203

City, State & Zip

561-953-6265

Daytime Telephone number

hubert@re-mmmap.com

E-mail address: (to be used for future annual report notification)

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

**Articles of Incorporation
for
Rescue Dog Inc**

WE, THE UNDERSIGNED, natural persons of the age of twenty-one (21) years or more, acting as Incorporators of a Corporation, for profit, adopt the following Articles of Incorporation for such Corporation:

ARTICLE 1 - NAME

The Name of this Corporation is Rescue Dog Inc

ARTICLE 2 - DURATION

The duration of this Corporation is "perpetual".

ARTICLE 3 - PURPOSES

The Corporation shall have unlimited power to engage in and to do any lawful act concerning any or all lawful business for which the Corporation may be organized under this act, including but not limited to:

(A) The purposes for which the Corporation is organized to deal generally with real property; to sell, exchange, lease, license, mortgage, alter, improve or otherwise dispose of any real property upon such terms as shall be approved by the Board of Directors; to execute and deliver deeds, leases, licenses, mortgages and other instruments relating thereto; to manage, deal in, control, sell (either for cash or part cash and part deferred payments), option, plat, subdivide, improve, repair, convey, exchange, license, lease (for any length of time either with or without option for renewal, and for any purpose, including but not limited to exploration for and removal of gas, oil and other minerals), mortgage, pledge, partition, or otherwise dispose of any such real property at any time and on any terms and to create restrictions, easements and other servitudes .

(B) Entering into any lawful arrangement for sharing profits, union of interest, reciprocal association or cooperative association with any corporation, association, partnership, individual or other legal entity for the carrying on of any business.



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TALLAHASSEE, FL 32310

(C) Entering into transactions for the purchase and sale of real and personal property and associated activities.

(D) Acquiring by purchase, exchange, gift bequest, subscription or otherwise, and to hold, own, mortgage, pledge, hypothecate, sell, assign, transfer, exchange or otherwise dispose of or deal in or with its own corporate securities, stock, or other securities; including without limitations, any shares of stock, bonds, debentures, notes, mortgages, or other obligations, and any certificates, receipts or other obligations, and any certificates, receipts or other instruments representing rights or interests therein or any property or assets created or issued by any person, subdivisions, agencies or instrumentalities thereof, to make payment therefore in any lawful manner or to issue in exchange therefore its own securities or to use its unrestricted and unreserved earned surplus for the purchase of its own shares, and to exercise as owner or holder of any securities, any and all rights, powers, and privileges in respect thereof.

(E) Do each and everything necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any one or more of the subject areas herein enumerated, or which may at any time appear conducive to or expedient for the protection or benefit of this Corporation, and to do said acts as fully and to the same extent as natural persons might or could do, in any part of the World as principals, agents, partners, trustees, or otherwise, either alone or in conjunction with any other person, association or corporation.

(F) The foregoing clauses shall be construed both as purposes and powers and shall not be held to limit or restrict in any manner the general powers of the Corporation, or the enjoyment and exercise of these powers as conferred by the laws of the State of Florida. It is intended that the purposes and powers specified in each of the paragraphs of this Article 3 shall be regarded as independent purposes and powers.

ARTICLE 4 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 33 E. Camino Real, Suite 813, Boca Raton, FL 33432 and the mailing address is P.O. Box 147, Boca Raton, FL 33432.



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ARTICLE 5 - CAPITALIZATION

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TEN THOUSAND (10,000)** shares of Common Stock, each share having the par value of **ONE CENT (\$.01)**.

ARTICLE 6 - REGISTERED OFFICE AND REGISTERED AGENT

The address of this Corporation's initial registered office, and the name of its original registered agent at such address is:

Mack Management Services Trust
2500 Quantum Lakes Dr., Suite 203
Boynton Beach, FL 33426

ARTICLE 7 - OFFICERS

The officers of the Corporation shall be:

President:	Sally McDonnell
Vice-President:	Mark McDonnell
Secretary:	Mark McDonnell
Treasurer:	Sally McDonnell

whose mailing addresses shall be P.O. Box 147, Boca Raton, FL 33429

ARTICLE 8 - DIRECTORS

The names and addresses of the Directors of the Corporation shall be:

Sally McDonnell
P.O. Box 147
Boca Raton, FL 33429



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Mark McDonnell
P.O. Box 147
Boca Raton, FL 33429

ARTICLE 9 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Jacqueline Gibbons
2500 Quantum Lakes Dr., Suite 203
Boynton Beach, FL 33426

ARTICLE 10 - SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

ARTICLE 11 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law of these Articles of Incorporation.

ARTICLE 12 - BYLAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.



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ARTICLE 13 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 14 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, or in any amendment hereto, or add any provisions to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

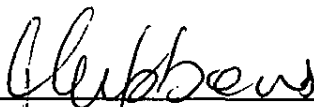


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IN WITNESS WHEREOF, I have hereunto set my hand and seal,
acknowledged and filed the foregoing Articles of Incorporation
under the laws of the State of Florida, this 30th day of August,
2011.




Jacqueline Gibbons, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Mack Management Services Trust, having a business office
identical with the registered office of the Corporation name
above, and having been designated as the Registered Agent in the
above and foregoing Articles of Incorporation, is familiar with
and accepts the obligations of the position of Registered Agent
under the applicable provisions of the Florida Statutes.

Mack Management Services Trust



Hubert McIntosh, Manager

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