

ARTICLES OF INCORPORATION
OF
ALABAMA CANINE RESCUE

A NON-PROFIT CORPORATION

TO THE HONORABLE JUDGE OF PROBATE

IN AND FOR SHELBY COUNTY, ALABAMA

1. The name of the corporation is ALABAMA CANINE RESCUE.
2. The period of its duration is perpetual.
3. The purpose or purposes for which the corporation is organized are charitable, pursuant to Section 501(c)(3), Internal Revenue Code, to rescue, house, feed, treat medically, find homes for and otherwise care for and prevent cruelty to animals; to teach and promote the humane treatment of animals; to promote compliance with regulations and statutes relating to the humane treatment of animals; and to educate the general public regarding practices of proper animal care in Alabama.
4. The location and mailing address of the initial register office of the corporation is 535 Fox Valley Farm Road, Maylene, Alabama 358114, and the name of its initial registered agent at such address is Barbara Jones.
6. The number of directors constituting the initial board of directors of the corporation is two, and the names and addresses of the persons who are to serve as the directors until the first annual meeting of shareholders until the successors are elected and shall qualify is as follows:

Barbara Jones

2424 Hackberry Lane

Hoover AL 35226

Jackson Sharpe

P.O. Box 248

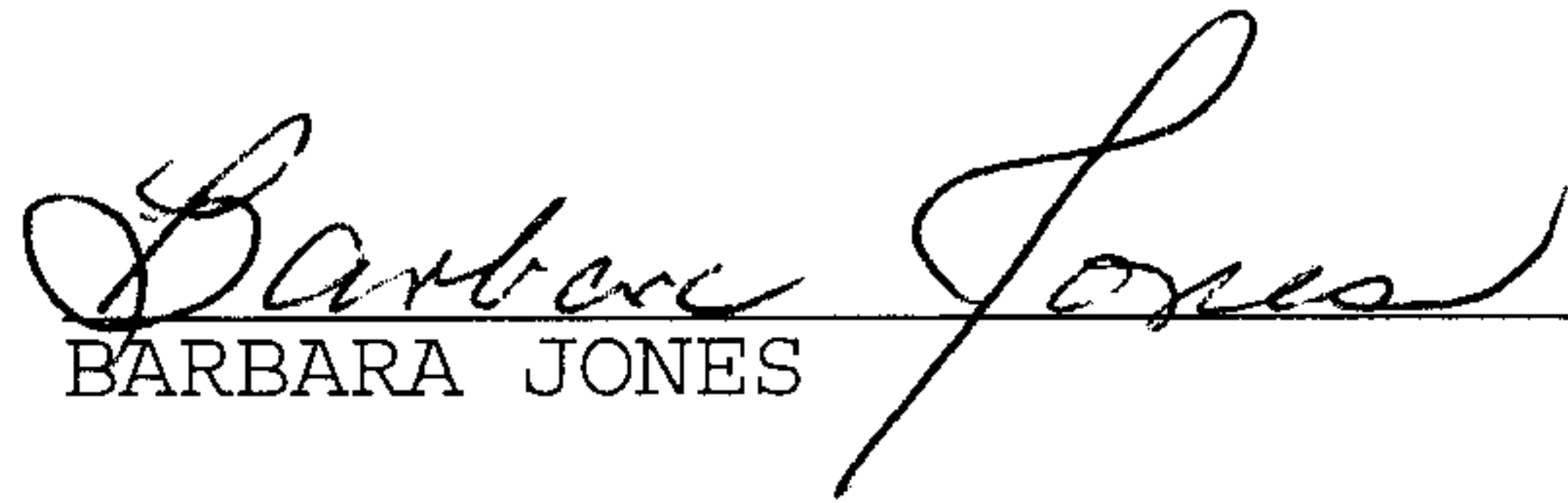
Maylene AL 35114



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Shelby Cnty Judge of Probate, AL
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7. The name and address of the incorporator of the corporation is Barbara Jones, 2424 Hackberry Lane, Hoover, AL 35226.

The undersigned, acting as incorporator of the corporation named herein in accordance with the Alabama Business Corporation Act, executes these Articles of Incorporation this the 5th day of October, 2011.


BARBARA JONES

Beth Chapman
Secretary of State

P. O. Box 5616
Montgomery, AL 36103-5616

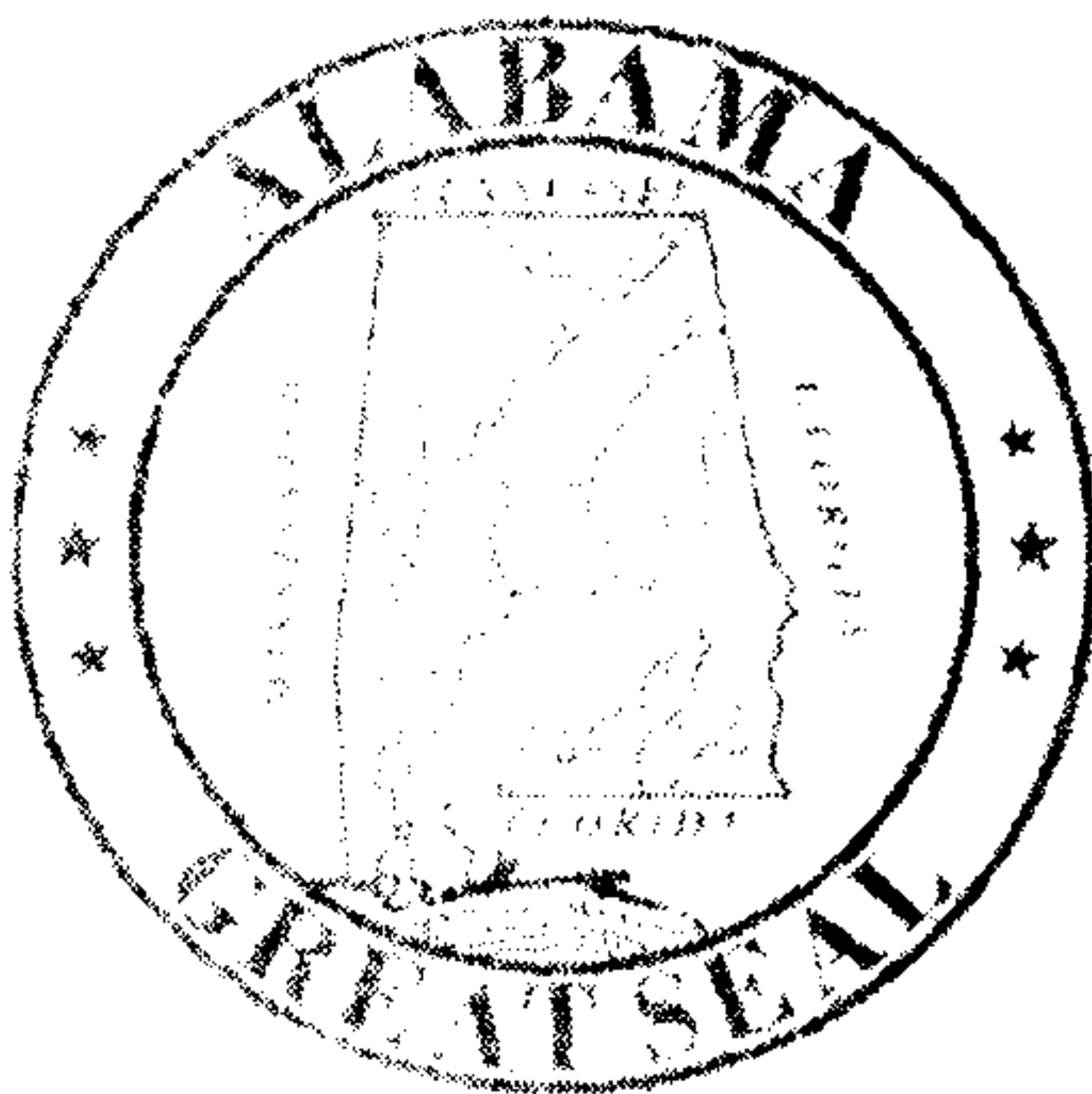
STATE OF ALABAMA

**I, Beth Chapman, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, *Code of Alabama*
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

Alabama Canine Rescue

This domestic nonprofit corporation is proposed to be formed in Alabama and is
for the exclusive use of Jackson Sharpe, P.O. Box , Maylene, AL 35114 for a
period of one hundred twenty days beginning September 26, 2011 and expiring
January 24, 2012.



588-679

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

September 26, 2011

Date

Beth Chapman

Beth Chapman

Secretary of State