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St. Clair & Johnson, P.C.

Attorneys and Counsellors at Law 2317 East Little Creek Road Norfolk, Virginia 23518-3205

Description R. St. Clar. St.
Charles A. Reberration

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Tolophone (757) 480-9510 Faccinile (757) 480-9537

October 23, 1996

State Corporation Commission P. O. Box 1197 Richmond, Virginia 23219

Re: Virginia Border Collie Association, Inc.

961028 0029

Guillane

Enclosed herewith please find the Articles of Incorporation which I would thank you to process, together with a copy for your records. My firm's check in the sum of \$75.00 is enclosed herewith for the processing of same.

Sincerely.

Charles & Johnson Hot

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Karen L. Martin-la his absence

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Chamber V. Lebrandon, Ja.
Chamber

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WILLIAM J. BRIDGE
CLERK OF THE COMMISSION
P. O. BOX 1997
RICHMOND, VIRGINIA 23218-1197

STATE CORPORATION COMMISSION

October 28, 1996

CHARLES A JOHNSON ST CLAIR & JOHNSON, P.C. 2317 E LITTLE CREEK RD MORFOLK, VA 23518

RE: VINGINIA BORDER COLLIE ASSOCIATION, INC.

ID: 0474005 - 6 DCN: 96-10-28-0029

This is your receipt for \$75.00 covering the fees for filing articles of incorporation with this office.

The effective date of the certificate of incorporation is October 24, 1996.

Sincerely yours,

William J. Bridge
Clerk of the Commission

CORPACET GISZOA23

COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

October 28, 1996

The State Corporation Commission has found the accompanying articles submitted on behalf of

VIRGINIA BORDER COLLIE ASSOCIATION, INC.

to comply with the requirements of law, and confirms payment of all related fees.

Therefore, it is ORDERED that this

CERTIFICATE OF INCORPORATION

be issued and admitted to record with the articles of incorporation in the Office of the Clerk of the Commission, effective October 28, 1996.

The corporation is granted the authority conferred on it by law in accordance with the articles, subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

Commissioner

CORPACPT CIS2G423 96-10-28-0029

ARTICLES OF INCORPORATION

QF

VIRGINIA BORDER COLLIE ASSOCIATION, INC.

We hereby associate and form a non-stock corporation under the provisions of Chapter 1, of
Title 13.1 of the Code of Virginia, 1950, as amended, and to that end set forth the following:

- 1. The name of the corporation is Virginia Border Collie Association, Inc.
- 2. The purpose of the corporation is to transact any or all lawful business not required to be specifically stated in the Articles of Incorporation for which a corporation may be incorporated under this act.
 - 3. The corporation is to have the following classes of members:
 - a. In State Members consisting of adults who resides within the Commonwealth of Virginia.
 - b. Out of State Members consisting of adults who reside outside the Commonwealth of Virginia.
 - c. Junior Members consisting of in state and out of state members under the age of eighteen.
- 4. The directors of the corporation shall be elected by a majority vote of participating members.

 Junior Members do not have the right to participate in the election of directors. Directors shall serve terms of one year. To be qualified to serve as a director the person must be a Virginia member in good stancing.
- The corporations initial registered office address is Route 2, Box 540, Madison, Virginia,
 The initial office is located in the County of Madison in the Commonwealth of Virginia.
- 6 The name of the initial registered agent, whose business address is identical with the above registered office, is Leighton Brown.

- 7. The initial registered agent is a resident of Virginia and an initial director of the corporation.
- 8. This is a non-stock, non-profit corporation whose principal goal is to encourage the use, ownership, breeding, care and enjoyment of the breed of dog designated as a Border Collie. To facilitate this overriding purpose, the corporation reserves unto itself all powers and authorities normally and legally granted to all corporations incorporated in the Commonwealth of Virginia, specifically including those set forth in Section B.1-826 of the Code of Virginia, 1950.
 - 9. The names and addresses of the initial directors are:

Steve Atkinson 1628 N. Muddy Creek Road Virginia Beach, Virginia 23456

Jeffery R. Hoffman P.O. Box 32

Barboursville, Virginia 22923

David Henry 19312 Bethel Road Abington, Virginia 24211

Wink Mason Rt. #2, Box 245-A Beaverdam, Virginia 23015

Leighton Brown Rt. 2. Box 540 Medison, Virginia 22727

DATED this 2 day of OCTOBER, 1996.

Leighto Brown