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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 28, 2001

MELODY JAMESON P.O. BOX 1266 RIVERVIEW, FL 33568

SUBJECT: YE MUTTLEY KREWE, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT P01000019737 corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N01000001345 with the original file date of February 22, 2001.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Letter number: 901A00012191

Sincerely, Kimberly Rolfe Corporate Specialist Supervisor New Filings Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Ye Muttley Krewe, Inc.

ARTICLE II PRINCIPAL OFFICE

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

P. O. Box 152715 Tampa, FL 33684

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose is to promote responsible dog ownership, to promote fostering and animal adoption programs, and to assistllocal animal shelters.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Officers and directors are elected in open meetings by membership majority vote.

ARTICLE V INITIAL DIRECTORS OFFICERS

The name and addresses:

Karen G. Patterson, 1510 W. Park Lane, Tampa, FL. 33603

Vice President: Wendy Pirochta, 2902 W. Rogers, Tampa, FL 33611 Deborah Isaacs, 4607 S. Woodlyn Dr., Tampa, FL33611

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Kelly Faircloth, 2707 W. Wilder Ave., Tampa, FL

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Melody Jameson, P. O. Box 1266, Riverview, FL 33568

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incomporator

 $\frac{2|20|01}{\text{Date}}$

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