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Certified Copies	_ Certificates	s of Status
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Special Instructions to	Filing Officer:	
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# TRANSMITTAL LETTER

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

Tananassee, FL 32314				
SUBJECT: Roc	k-n-rescue, nf (Proposed Corpora	P TE NAME – <u>MUST INCLU</u> I	DE SUFFIX)	- 5,62° - 3,
Enclosed is an original a	and one(1) copy of the arti	cles of incorporation and a	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	
		ADDITIONAL CO	ADDITIONAL COPY REQUIRED	
FROM:	Windy D. Andrew Name (F	_		,
		711 State & Zip		and the second
	352 - 243 - 3 Daytime 1	3/5 9 Telephone number	<u></u>	
NOT	E: Please provide the o		Andrews  Exation by PHONE TO  Tadd SUTTIX FCC  5-4-03	<u> </u>

# ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be:

Rock-N-Regue, Inc.

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SECRETARY OF STATE IALLAHASSEE, FLORIDA

#### ARTICLE II PRINCIPAL OFFICE

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

965 Paso Fino La. Clermont, FL 34711

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Torrescue abused and neglected horses, promotionhof awareness of hepatitis and dits complications and assistance to victims of disease.

ARTICLE IV	MANNER	OF	ELECTION	۲

The manner in which the directors are elected or appointed:

yearly appointment by board of Ductors Ples the bylance of the Corporation.

## ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Windy D. Andrews-President - 9615 Paso Fino, Clermont, FL 34711 Robert J. Daugherty - Vice President - 5848 Crapmton Ct., Rockford, IL 61 Anthea R. Daugherty - Secretary - 5848 Crampton Ct., Rockford, IL 61114

### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Windy D. Andrews 9615 Paso Fino Ln. Clermont, FL 34711

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Windy D. Andrews 9615 Paso Fino Ln. Clermont, FL 34711

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

lature Registered Agent

Signature/Incorporator

2-13-03

Date

2-13-03

Date