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**ANDREW J. DECKER, III, P.A.**

ATTORNEY AND COUNSELOR AT LAW

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Cell: (386) 365-5064*

December 23, 2003

**OVERNIGHT EXPRESS MAIL**

Division of Corporations - New Filings Section  
Office of the Secretary of State  
State of Florida  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation of Rockin' Rotten Rotties'  
Romper Room, Inc., a non-profit Florida corporation

Dear Sir:

Please find enclosed herewith the original Articles of Organization of Rockin' Rotten Rotties' Romper Room, Inc. and my office account check in the amount of \$78.75 payable to the Florida Secretary of State to cover the cost of filing fees, certified copy of Articles of Incorporation and the fee for the designation of Registered Agent.

Please file the Articles of Incorporation in accordance with your usual procedures and return to me a certified copy of the Articles of Incorporation.

It is my understanding that your office will mail a non-profit Florida corporation Annual Report to the responsible officer of Rockin' Rotten Rotties' Romper Room, Inc. between January 1 and May 1 of the next year. I have advised Rockin' Rotten Rotties' Romper Room, Inc. and by a copy of this letter do confirm, that it must obtain a Federal Employer Identification Number (FEIN) and note said number of the non-profit Florida corporation Annual Report before it can be accepted by your office and filed.

If your office should have any questions regarding this transmittal or the accompanying enclosures, please do not hesitate to contact me at your earliest convenience.

Re: Rockin' Rotten Rotties' Romper Room, Inc.

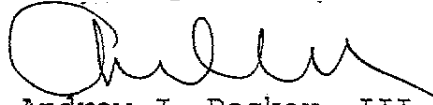
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Thank you for your courtesies and consideration.

Sincerely yours,



Andrew J. Decker, III

AJD,III:hp

cc: Rockin' Rotten Rotties' Romper Room, Inc.

Enclosures

C:\Documents and Settings\Andrew J. Decker III\My Documents\Andrew J. Decker, III, P.A\Case Files - - 03001 - 03025\2003 Miscellaneous Files - 03001\Letter to Secretary of State Transmitting Articles of Incorporation - RAN

# ARTICLES OF INCORPORATION

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

## ARTICLE I NAME

The name of the corporation shall be:

ROCKIN' ROTTEN ROTTIES' ROMPER ROOM, INC.

## ARTICLE II PRINCIPAL OFFICE

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

174 Daren Drive, Hollister, Florida 32147

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized for all lawful purposes not for pecuniary profit including but not limited to animal rescue, rehabilitation and humane treatment of canines and other animals.

## ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The manner in which directors are elected shall be specified in the By-Laws of the corporation.

## ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Rita A. Newton  
Director/President  
174 Daren Drive  
Hollister, Florida 32147

## ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Rita A. Newton  
174 Daren Drive  
Hollister, Florida 32147

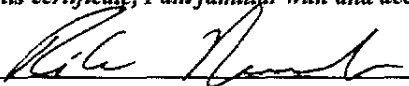
## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rita A. Newton, 174 Daren Drive, Hollister, Florida 32147


\*\*\*\*\*

*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

12/22/2003

Date

  
Signature/Incorporator

12/22/2003

Date

FILED

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA