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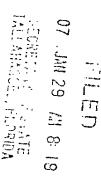
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TRANSMITTAL LETTER

计位置的 07 JM 29 M 8: 19 SECRETARY OF CHATE TALLAHASCEE, FLORIDA

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

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Enclosed is an original and one(1) copy of the articles of incorporation and 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 COPY REQUIRED

2625 Miriam St. Su.

727-459-9716

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



RECEIVED

FLORIDA DEPARTMENT OF STATE JAN 29 PH 3: 12 Division of Corporations Constitution STAIR STAI

January 18, 2007

TALLAHASSEE, FLOPIDA

VICKI EAST 2625 MIRIAM STREET SOUTH GULFPORT, FL 33711

SUBJECT: BOTTLE BABIES R-US INC.

Ref. Number: W07000002276

We have received your document for BOTTLE BABIES R-US INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden **Document Specialist New Filing Section**

Letter Number: 907A00003534

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ARTICLES OF INCORPORATION In Compliance with Chapter 617, F.S., (Not for Profit) ARTICLE I The name of the corporation shall be: Bottle BabiES R-USINC-ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be: 2625 miriam St. So. Gulfport Florida 33711 ARTICLE III PURPOSE TO Help Orphaned Domestic + wildlife Babies That normaly would Die without The purpose for which the corporation is organized is: ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected or appointed: EACH Derson Selectedon The Terms that they Love + Care as much as That Do. KEACH Derson Selected By President " ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS List name(s), address(es) and specific title(s): Dodie Chenevert 3506 51.5+ Aug. 100. ASHley BAKer 4917 10th Ave. So. Gulfport Florida 33707 "Director" KENNETH Wade 2612 miniam St.So. St petersburg \$1,337/3 Gulfport florida 33711 "Director" ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the registered agent is: Cynthia Moll 1900 44st. So. St. Petersburg Florida 337075 ARTICLE VII INCORPORATOR The **name and address** of the Incorporator is: 2625 miriam St.So. Nicki EAS+ bulfport Florida 33711

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. Ol-10-07

Signature/Registered Agent

Signature/Incorporator

01-10-07