

**Electronic Articles of Incorporation
For**

N11000008750
FILED
September 15, 2011
Sec. Of State
psmith

ROCKIN RESCUE INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ROCKIN RESCUE INC.

Article II

The principal place of business address:

11815 108TH AVE
SEMINOLE, FL. 33778

The mailing address of the corporation is:

11815 108TH AVE
SEMINOLE, FL. 33778

Article III

The specific purpose for which this corporation is organized is:

TO PULL DOGS FROM HIGH KILL SHELTERS AND PLACE THEM IN
SAFE HOMES IN ORDER TO AVOID EUTHANASIA.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

REBECCA L KORTS
11815 108TH AVE
SEMINOLE, FL. 33778

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: REBECCA KORTS

Article VI

The name and address of the incorporator is:

LOIS BIELICKI
6844 34TH AVE N

ST. PETERSBURG, FL 33710

Electronic Signature of Incorporator: LOIS BIELICKI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
REBECCA L KORTS
11815 108TH AVE
SEMINOLE, FL. 33778 US

Title: VP
LOIS BIELICKI
6844 34TH AVE N.
ST. PETERSBURG, FL. 33710 US

Title: SECR
JANNIE MELTON
27322 JACK RABBIT TRAIL
BROOKSVILLE, FL. 34602 US

Title: CP
CARISSA WARNER
2624 W. GRAND REVENUE #734
CLEARWATER, FL. 34602 US

Article VIII

The effective date for this corporation shall be:

09/15/2011