

APR. 15/2008 1:03PM  
Capital Connection, Inc.

CAPITAL CONNECTION

NO 6817

P. 1/1

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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
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FLORIDA PROFIT/NON PROFIT CORPORATION

ROCK STAR PET RESORT, INC.

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CAPITAL CONNECTION

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**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OF**

**ROCK STAR PET RESORT, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is **ROCK STAR PET RESORT, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **2951 34<sup>th</sup> Street South, St. Petersburg, FL 33711.**

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

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#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **J. Richard Rahter, 6670 First Avenue South, St. Petersburg, FL 33707.**

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

#### **ARTICLE VI: OFFICERS & DIRECTORS**

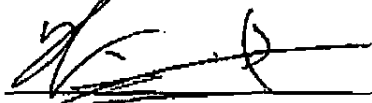
The name and address of the initial Officers and Directors of the corporation are:

**Christina Ruggiero, President/Director, 2951 34<sup>th</sup> Street S., St. Petersburg, FL 33711**

**Richard D. Wilkes, Vice Pres./Director, 2951 34<sup>th</sup> Street S., St. Petersburg, FL 33711**

The undersigned has executed these Articles of Incorporation this 15<sup>th</sup> day of April 2008.

"Your Capital Connection, Inc. by, Weimar Lopez, Client Representative"

  
\_\_\_\_\_

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CAPITAL CONNECTION

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**CERTIFICATE OF DESIGNATION**

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**REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: ROCK STAR PET RESORT, INC.

2. The name and street address of the registered agent and office is: \_\_\_\_\_

J. RICHARD RAHTER

6670 First Avenue South

St. Petersburg, Fl. 33707

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
J. RICHARD RAHTER

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