

P96000073491

Marlene Zink  
16234 60th Drive  
Delray Beach, FL 33484  
(561) 496-4233

DEPARTMENT OF STATE  
DIVISIONS OF CORPORATIONS  
Post Office Box 6327  
Tallahassee, FL 32314  
(904) 488-9000

August 23, 1996

000001936530  
-08/30/96--01025--009  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sirs:

Please find enclosed a check in the amount of \$122.50, to cover all the costs to set up my new corporation. I have enclosed two (2) original copies of my Articles of Incorporation as requested and required, and the check to be applied to the Incorporation fees as broken down below:

\$ 52.50	Certified Copy
35.00	Filing Fee
35.00	Registered Agent Filing Fee
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\$ 122.50	Total Amount Due

I thank you in advance for your assistance in completing my corporate paperwork. Should you require any further information please feel free to contact me, I have listed my phone number below:

Marlene Zink  
(561) 496-4233

Sincerely,

Marlene Zink  
16234 60th Drive  
Delray Beach, FL 33484

enc. (2) Originals of Corporate Papers  
Check No.

DMC  
9/5/96

FILED  
96 AUG 29 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
FOR  
ROTT LOTT, INC.**

**FILED**  
96 AUG 29 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
NAME AND PRINCIPAL OFFICE**

The name of the corporation is: *Rott Lott, Inc. located at 16234 60th Drive, Delray Beach, FL 33484.*

**ARTICLE II  
PURPOSE**

1. To conduct general business related to the breeding, raising, grooming, and shelter of animals. Shelter to and protection shall be both on a short and long term basis depending upon the needs of each individual client. To include, but not limited to, the buying and selling of products and services of these related fields.
2. To purchase, buy, sell, and exchange related equipment and machinery; and to do all things incidental to the accomplishment of the foregoing purposes.
3. To meet all requirements with regard to housing, medical care, safety, building maintenance, record keeping, and daily operations as set forth in the Animal Control guidelines for kennels and State and County regulations.
4. To engage in real estate investments; to include: buying, renting, and selling of properties. To include all other activities related to the aforementioned.

5. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE III**

#### **CAPITAL STOCK**

This corporation is authorized to issue 100,000 shares of common stock.

The common stock of this corporation shall have the following characteristics:

- (a) Par value shall be \$0.10 per share.
- (b) At all meetings of the stockholders the common stockholders shall be entitled to cast (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire power for the election of directors and for all other purposes shall be vested exclusively in the holders of the common stock.
- (d) Preemptive rights shall attach to all shares of common stock.

### **ARTICLE IV**

#### **INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially.

The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Marlene Zink  
16234 60th Drive  
Delray Beach, FL 33484  
SS# 255-29-3179

## ARTICLE VII

### RESTRICTIONS OF TRANSFER OF STOCK

No common stock shall be sold or otherwise transferred by any stockholder to other persons unless such shares are first offered to the corporation and then to the remaining stockholders. The price and terms of which and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

## ARTICLE VIII

### AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the same manner provided by law.

## ARTICLE IX

### INCORPORATE AND REGISTERED AGENT

The name and address of the person signing these Articles as INITIAL REGISTERED AGENT is:

Marlene Zink  
16234 60th Drive  
Delray Beach, FL 33484  
SS# 255-29-3179  
(561) 4964233

IN WITNESS WHERE OF, the undersigned subscriber and registered agent has executed these Articles of Incorporation this 27 day of August, 1996.

Marlene C. Zink

Marlene Zink,  
Subscriber and Registered Agent

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Marlene Zink known to me to be the person who executed the foregoing Articles of Incorporation, as identified by her Drivers License 2520-543-61-926-0 and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHERE OF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 27TH day of August, 1996.



NOTARY PUBLIC

My Commission Expires:



MICHAEL BENNETT  
My Comm Exp. 2/26/00  
Bonded By Service Ins  
No. CC535300  
☐ Personally Known ☒ Other I.D.

FILED

96 AUG 29 AM 10:31

CLERK OF THE STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED/RESIDENT AGENT**

Having been designated to accept service of process for the above-stated corporation, at the place set forth herein above, I hereby accept such designation and agree to act in such capacity and to comply with all provisions of Section 48.191, FLORIDA STATUTES.

By:

Marlene C. Zink

Marlene Zink, Registered Agent  
16234 60th Drive  
Delray Beach, FL 33484