

P00000043203
TRANSMITTAL LETTER

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

100003228601--4
-04/28/00--01046--012
*****78.75 *****78.75

SUBJECT: CRITTER CAB COMPANY, INCORPORATED
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Nancy Aderholt
Name (Printed or typed)

2730 Zuni Road
Address

St Cloud, Florida 34771
City, State & Zip

(407) 892-1211
Daytime Telephone number

00 APR 28 AM 9:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ajs/11

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CRITTER CAB COMPANY, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2730 Zuni Road
St Cloud, FL 34771

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Animal Transportation Service

ARTICLE IV SHARES

The number of shares of stock is:

One (1)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Nancy Aderholt, President	Kelley Aderholt, Vice-President
2730 Zuni Road	2730 Zuni Road
St Cloud, FL 34771	St Cloud, FL 34771

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

Nancy Aderholt
2730 Zuni Road

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nancy Aderholt
2730 Zuni Road

St Cloud, FL 34771

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

Nancy Aderholt
Signature/Registered Agent

4/25/00
Date

Nancy Aderholt
Signature/Incorporator

4/25/00
Date

FILED
00 APR 28 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA