

PO 2000098486

TRANSMITTAL LETTER

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

800007600928--3  
-09/09/02--01053--030  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

ANIMAL CAPTURE OF FLORIDA, INC.

SUBJECT \_\_\_\_\_  
(Proposed corporate name-must include suffix)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\_\_\_ \$70.00    X \$78.75    \_\_\_ \$78.75    \_\_\_ \$ 87.50

Filing Fee    Filing Fee  
Certificate of Status

Filing Fee  
& Certified Copy  
Filing Fee,  
Certified Copy  
& Certificate  
Of Status

ADDITIONAL COPY  
REQUIRED

FROM: E. Charles Carpenter

Name (Printed or typed)  
3701 Ambermist Dr.  
Address  
Tampa, FL 33691  
City, State & Zip  
(813) 628-8449  
Daytime Telephone Number

SEAL OF THE STATE  
TALLAHASSEE FLORIDA

2002 SEP -9 AM 9:40

FILED

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

15 9/12/02

**FILED**

ARTICLES OF INCORPORATION  
OF  
ANIMAL CAPTURE OF FLORIDA, INC.

2002 SEP -9 AM 9:40

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*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 shall be:

**ANIMAL CAPTURE OF FLORIDA, INC.**

ARTICLE II      PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

**3701 Ambermist Dr.  
Tampa, Fl 33691**

ARTICLE III      SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**10,000**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:


**E. Charles Carpenter  
3701 Ambermist Dr.  
Tampa, Fl 33691**

**ARTICLE V INCORPORATORS**

The **name and addresses** of the incorporators to these Articles of Incorporation are:

**E. Charles Carpenter  
3701 Ambermist Dr.  
Tampa, Fl 33691**

The undersigned incorporator(s) has (have) executed these Articles of  
Incorporation this 22nd day of August, 2002.

  
Signature

Articles of Incorporation  
Filing Fee- \$35.00

**FILED**

2002 SEP -9 AM 9:40

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned 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:


**Animal Capture of Florida, Inc.**

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

**E. Charles Carpenter**  
**3701 Ambermist Dr.**  
**Tampa, Fl 33691**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

22 Aug 02