

P04000080641

FILED

04 MAY 19 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000108963 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Naples Safari Animal Hospital & Pet Resort, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

2012 P.02

FAX AUDIT # 11040001089633

FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

04 MAY 19 AM 11:06

ARTICLE I NAME

The name of the corporation shall be: **Naples Safari Animal Hospital & Pet Resort, Inc.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3333 Vanderbilt Beach Road, Naples, Florida 34109.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Veterinary Hospital, Animal Boarding, Animal Grooming, Animal Care.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Lesli Reiff, 3333 Vanderbilt Beach Road, Naples, Florida 34109

Alan Reiff, 2214 Regal Way, Naples, Florida 34110

The initial officers of the corporation are:

Lesli Reiff, President, 3333 Vanderbilt Beach Road, Naples, Florida 34109

Lesli Reiff, Vice-President, 3333 Vanderbilt Beach Road, Naples, Florida 34109

Alan Reiff, Secretary, 2214 Regal Way, Naples, Florida 34110

Alan Reiff, Treasurer, 2214 Regal Way, Naples, Florida 34110

ARTICLE VI REGISTERED AGENT

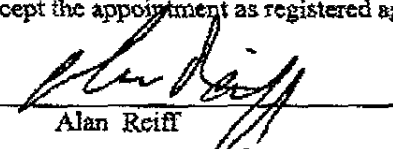
The name and Florida Street address of the registered agent is: Alan Reiff, 2214 Regal Way, Naples, Florida 34110. Located in the County of Collier.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:


Alan Reiff

Date: 5-18-04

Signature:


Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 5/17/2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # 11040001089633