

**Electronic Articles of Incorporation
For**

P12000021431
FILED
March 02, 2012
Sec. Of State
jshivers

PET LODGE & SPA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PET LODGE & SPA, INC.

Article II

The principal place of business address:

25105 BONNIE BLUE CT
LEESBURG, FL. US 34748

The mailing address of the corporation is:

25105 BONNIE BLUE CT
LEESBURG, FL. US 34748

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

CHARLES D JOHNSON
907 WEBSTER ST.
LEESBURG, FL. 34748

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHARLES D. JOHNSON, ESQ.

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Article VI

The name and address of the incorporator is:

WILLIAM J. METCALF
25105 BONNIE BLUE CT

LEESBURG, FL 34748

Electronic Signature of Incorporator: WILLIAM J. METCALF

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SANDRA J METCALF
25105 BONNIE BLUE CT.
LEESBURG, FL. 34748 US

Title: VPST
WILLIAM J METCALF
25105 BONNIE BLUE CT.
LEESBURG, FL. 34748 US

Article VIII

The effective date for this corporation shall be:

03/02/2012