

P98000005777

LAW OFFICES

LINSKY AND LINSKY

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January 2, 1998

REPLY TO: Sun City Center

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

900002392349--4
-01/07/98--01042--022
***122.50 ***122.50

SUBJECT: Boyette Pet Resort, Inc.

Dear Sirs:

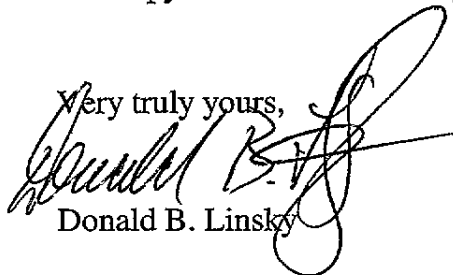
EFFECTIVE DATE
01-05-98

Enclosed are an original and one copy of the Articles of Incorporation for the above proposed corporation, together with a check in the amount of \$122.50, which includes the following items:

Filing Fee:	\$ 35.00
Resident Agent Fee:	\$ 35.00
Certified Copy:	<u>\$ 52.50</u>
Total:	\$122.50

I would appreciate your forwarding the certified copy to us at our Sun City Center address at your earliest convenience.

Very truly yours,



Donald B. Linsky

DBL:gw
enclosures

cc: Boyette Pet Resort, Inc.
c/o Robert H. Encinosa, Jr., President
7402 Capitano Street
Riverview, Florida 33569

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98 JAN 20 PM 2:11
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RP
01-20-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 9, 1998

LINSKY AND LINSKY
1509-B SUN CITY CENTER PLAZA
SUN CITY CENTER, FL 33573

SUBJECT: BOYETTE PET RESORT, INC.
Ref. Number: W9800000530

We have received your document for BOYETTE PET RESORT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 598A00001210

ARTICLES OF INCORPORATION

BOYETTE PET RESORT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JAN 20 PM 2:41

The undersigned subscriber to these Articles of Incorporation, being a natural person and competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Boyette Pet Resort, Inc.

EFFECTIVE DATE
01-05-98

ARTICLE II. DURATION

This Corporation shall have perpetual existence and shall commence on January 5, 1998.

ARTICLE III. PURPOSE

This Corporation is organized for the purpose of engaging in all lawful businesses permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

ARTICLE IV. CAPITAL STOCK AUTHORIZED

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven thousand, five hundred (7,500) shares of one dollar per share par value.

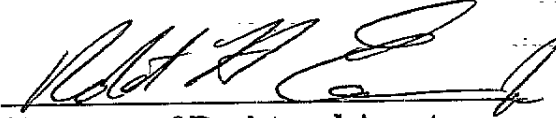
ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Robert H. Encinosa, Jr.

7402 Capitano Street
Riverview, Florida 33569

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 all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature of Registered Agent

12/23/97
Date

ARTICLE VI. INITIAL BOARD OF DIRECTORS

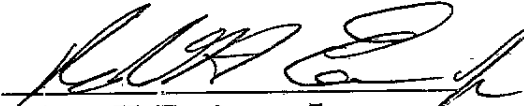
The number of members of the initial board of directors shall be one. The number of directors may be increased or decreased from time to time by a resolution of the majority of the stockholders but shall never be less than one. The name and address of the initial director of this Corporation are:

Robert H. Encinosa, Jr.

7402 Capitano Street
Riverview, Florida 33569

ARTICLE VII. INCORPORATOR

The name and address of the incorporator to these Articles are:


Robert H. Encinosa, Jr.

7402 Capitano Street
Riverview, Florida 33569

The corporation's principal office and mailing address is:

12/23/97
Date

7402 Capitano Street
Riverview, Florida 33569

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 20 PM 2:41