

P98000016570

TRANSMITTAL LETTER

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

SUBJECT: Elite Pet Boutique, Inc.
(Proposed corporate name - must include suffix)

400002435374--6
-02/19/98--01067--005

Enclosed is an original and one(1) copy of the articles of incorporation and a check for *****70.00 *****70.00

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Nancy DiIanni
Name (Printed or typed)

542 92nd Avenue North
Address

Naples, Florida 34108
City, State & Zip

941-592-7827
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 19 AM 9:27

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

2-20-98
WS

ARTICLES OF INCORPORATION

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: Elite Pet Boutique Inc.

ARTICLE II PRINCIPAL OFFICE

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

542 92nd Avenue North
Naples Florida 34108

ARTICLE III SHARES

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

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Nancy DiIanni
542 92nd Avenue North
Naples Florida 34108

ARTICLE V INCORPORATOR

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

Nancy DiIanni
542 92nd Avenue North
Naples, Florida 34108

Nancy DiIanni
Signature/Incorporator

2/17/98
Date

(An additional article must be added if an effective date is requested.)

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

Nancy DiIanni
Signature/Registered Agent

2/17/98
Date

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