

FI 700002388
Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305) 854-6000
Fax Number : (305) 860-2076

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
AMAZING TAILS, LLC, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

name accepted in jurisdiction of formation

H17000142701 3

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. AMAZING TAILS, LLC, INC.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3.

(FBI number, if applicable)

4. 01/30/2001

(Date of Incorporation)

5.

(Date of duration, if other than perpetual)

6. UPON FILING

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 3681 Turtle Run Boulevard, Suite 1135, Coral Spings, Florida 33067

(Principal office address)

3681 Turtle Run Boulevard, Suite 1135, Coral Springs, Florida 33067

(Current mailing address, if different)

8. Charitable, religious, educational and scientific purposes permitted under section 501(c)(3) of the Internal Revenue Code

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Dustin Feldman

Office Address: 3681 Turtle Run Boulevard, Suite 1135

Coral Spring

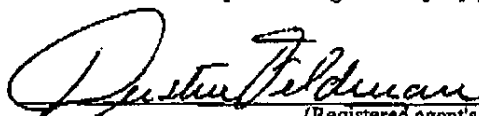
(City)

Florida 33067

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

H17000142701 3

H17000142701 3

12. Names and addresses of officers and/or directors

A. DIRECTORS

Director of Development - Dustin Feldman
Address: 3681 Turtle Run Boulevard, Suite 1135
Coral Springs, FL 33067

Directors of Operations - Henry Rohrer
Address: 34 Prange Road
West Grove, PA 19383

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Joan B. Bussard
Address: 651 Scroggy Road
Oxford, PA 19383

Vice President: _____

Address: _____

Secretary: Joan B. Bussard
Address: 651 Scroggy Road, Oxford, PA 19383

CFO - Leslie C. Wheeler
Address: 3681 Turtle Run Boulevard, Suite 1135, Coral Springs, FL 33067

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Dustin Feldman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dustin Feldman, Director of Development
(Typed or printed name and capacity of person signing application)

H17000142701 3

H17000142701 3

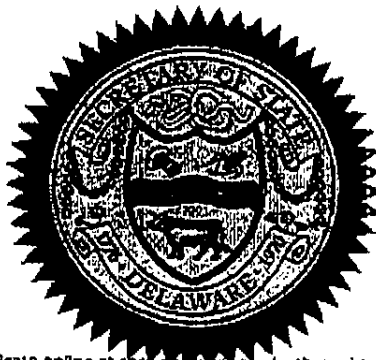
Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMAZING TAILS, LLC, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF MAY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.



3347395 8300C

SR# 20173344023

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202521249

Date: 05-11-17

H17000142701 3