

No 1000004995

TRANSMITTAL LETTER

FILED

01 JUL 12 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-07/13/01--01010--011
*****87.50 *****87.50

SUBJECT: Pet Network, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Mary Taaffe
Name (Printed or typed)

15450 S.E. 60th Street
Address

Morrison, FL 32668
City, State & Zip

(352) 528-0270
Daytime Telephone number

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Pet Network, Inc.

ARTICLE II PRINCIPAL OFFICE

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

15450 S.E. 60th Street, Morriston, FL 32668

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To care for homeless pets and to adopt them to responsible guardians.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors shall be elected in accordance with the bylaws of the corporation.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

Mary Taaffe, 15450 S.E. 60th St., Morriston, FL 32668
Patricia Boynton, 15430 S.E. 60th Street, Morriston, FL 32668
Joseph Scozzafava, 13085 Thexa Terr., Floral City, FL 34436

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Mary Taaffe, 15450 S.E. 60th Street, Morriston, FL 32668

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mary Taaffe, 15450 S.E. 60th Street, Morriston, FL 32668

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Mary Taaffe
Signature/Registered Agent MARY Taaffe

7/11/01
Date

Mary Taaffe
Signature/Incorporator MARY Taaffe

7/11/01
Date