

NO1000006460

TRANSMITTAL LETTER

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

400004568644--7
-09/04/01--01121--004
*****87.50 *****87.50

SUBJECT:

Animals 101, 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:

Michelle Rivera
Name (Printed or typed)

125 Cypress Cove
Address

Jupiter Florida 33458
City, State & Zip

561 686-6119
Daytime Telephone number

FILED
01 SEP 11 PM 1:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

38
10/01 - Manner



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 7, 2001

MICHELLE RIVERA
125 CYPRESS COVE
JUPITER, FL 33458

SUBJECT: ANIMALS 101, INC.
Ref. Number: W01000020810

We have received your document for ANIMALS 101, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please advise by whom are the directors selected. You may call me with that information and I will correct it on your original articles.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 901A00050431

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Animals 101, Inc.

ARTICLE II PRINCIPAL OFFICE

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

9044 Alt. AIA, North Palm Beach, FL 33403

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To facilitate and support the animal/human bond through education, networking and solutions.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

A vote at an annual meeting. Election by the officers.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

Michelle Rivera, 125 Cypress Cove, Jupiter, FL 33458
Michael Berkenblit, 9044 Alt. AIA North Palm Beach, FL 33403
Adriana Strand, 9044 Alt. AIA North Palm Beach, FL 33403

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Michael Berkenblit, 9044 Alt. AIA, North Palm Beach, FL 33403

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michelle Rivera, 125 Cypress Cove, Jupiter, FL 33458

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.

M H Beren
Signature/Registered Agent

Michelle Rivera
Signature/Incorporator

FILED

01 SEP 11 PM 1:49

SECRETARY OF STATE
TALLAHASSEE FLORIDA

8/31/01
Date

8/31/01
Date