

TRANSMITTAL LETTER

No 2000005523

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

SUBJECT: MANIACAL MENAGERIE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004439751--0
-06/25/01--01125--014
*****87.50 *****87.50

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: JUNE F. SUMMERS
Name (Printed or typed)

17657 MARSH ROAD
Address

WINTER GARDEN FL 34787
City, State & Zip

407-656-0638
Daytime Telephone number

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

FILED
01 JUN 25 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 SMITH JUN 27 2007

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 22, 2002

JUNE F SUMMERS
17657 MARSH RD
WINTER GARDEN, FL 34787

SUBJECT: MANIACAL MENAGERIE, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT(P01000063746) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N02000005523 with the original file date of June 25, 2001.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
RoseAnn Varnadore
Corporate Specialist Supervisor
New Filings Section

Letter number: 602A00044610

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MANIACAL MENAGERIE, INC.

ARTICLE II PRINCIPAL OFFICE

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

*17657 MARSH ROAD
WINTER GARDEN, FL 34787*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DOG AND CAT SANCTUARY AND RETIREMENT HOME

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

NOMINATION OF MEMBERS

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

*WENDELIN S. SAUNDERS 17657 MARSH ROAD, WINTER GARDEN, FL 34787
JUNE F. SUMMERS 17657 MARSH ROAD, WINTER GARDEN, FL 34787
GLORY A. HARNOIS 824 CABARET COURT, KISSIMMEE, FL 34759*

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

*JUNE F. SUMMERS
17657 MARSH ROAD
WINTER GARDEN, FL 34787*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*JUNE F. SUMMERS
17657 MARSH ROAD
WINTER GARDEN, FL 34787*

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.

June F. Summers

Signature/Registered Agent

Date

June F. Summers

Signature/Incorporator

Date

FILED
01 JUN 25 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA