

N 15000004422

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

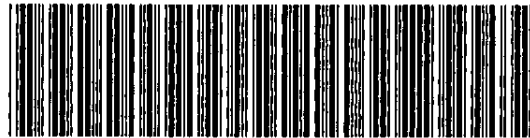
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TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: The Pet Cottage, 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: Wendy A. Derhak

Name (Printed or typed)

103 Greenbriar Drive

Address

Jupiter, FL 33458

City, State & Zip

561-818-5025

Daytime Telephone number

wdfitness@hotmail.com

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

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

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

ARTICLE I NAME

The name of the corporation shall be: The Pet Cottage, Inc.

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ARTICLE II PRINCIPAL OFFICE

15 APR 27 PM 1: 57

Principal street address:
103 Greenbriar Drive

Mailing address, if different is: SECRETARY OF STATE
ALLIANCE, FLORIDA

Jupiter, FL 33458

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To provide quality programs and services
for pets and their companions as they plan for their future care and well-being.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: _____
As provided by the By-laws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jean B. Gutkin, President/Secretary

Name and Title: _____

Address: 3610 Gardens Parkway
#1101A
Palm Beach Gardens, FL 33410

Address: _____

Name and Title: Norma J. Treadwell, Vice President/Treasurer

Name and Title: _____

Address: 649 Hudson Bay Drive
Palm Beach Gardens, FL 33410

Address: _____

Name and Title: Gail J. Cooper-Parks

Name and Title: _____

Address: 401 Philadelphia Drive
Jupiter, FL 33458

Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Wendy A. Derhak

Address: 103 Greenbriar Drive
Jupiter, FL 33458

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Wendy A. Derhak

Address: 103 Greenbriar Drive
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

Wendy A Derhak
Required Signature of Registered Agent

4/24/15
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Wendy a Derhak
Required Signature of Incorporator

4/24/15
Date

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TALLAHASSEE, FLORIDA