

## TRANSMITTAL LETTER

P00000027385

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

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 -03/13/00--01091--029  
 \*\*\*\*\*87.50 \*\*\*\*\*87.50

**SUBJECT:** Puppies R Us, 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      ☐ \$78.75  
 Filing Fee      Filing Fee  
                     & Certificate of Status

☐ \$78.75      ☒ \$87.50  
 Filing Fee      Filing Fee,  
 & Certified Copy      Certified Copy  
                                  & Certificate of  
                                  Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Deborah S. Ellis  
 Name (Printed or typed)

1294 NW Federal Hwy.  
 Address

Stuart, FL 34994  
 City, State & Zip

(561) 692-2121  
 Daytime Telephone number

00 MAR 13 PM 1:56  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**FILED**

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

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## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: *Puppies R Us, Inc.*

### ARTICLE II PRINCIPAL OFFICE

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

*1294 NW Federal Hwy., Stuart, FL 34994*

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*1000 Shares of Stock*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*Dennis B. Hardy  
1050 S.E. Letha Circle  
Stuart, FL 34994*

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

*Deborah S. Ellis  
973 NW 12th Terr.  
Stuart, FL 34994*

*Deborah S. Ellis*  
Signature/Incorporator

*3/7/00*

Date

(An additional article must be added if an effective date is requested.)

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

*Dennis B. Hardy*  
Signature/Registered Agent

*3/7/00*

Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA