

P00000053753

TRANSMITTAL LETTER

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

SUBJECT: Yappy Tails Pet Services, Inc.

900003266499--8  
-05/25/00--01045--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed are an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM: Laurie Crawford  
4029 North Washington Boulevard  
Sarasota, Florida 34234

FILED  
00 MAY 25 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESER JUN 5 2000

**ARTICLES OF INCORPORATION  
OF  
YAPPY TAILS PET SERVICES, INC.**

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

**ARTICLE 1: NAME**

The name of the corporation shall be Yappy Tails Pet Services, Inc.

**ARTICLE 2: PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation shall be 4029 N. Washington Blvd. Sarasota, FL 34234.

**ARTICLE 3: SHARES**

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is 4,000.

**ARTICLE 4: INITIAL REGISTERED AGENT AND  
REGISTERED OFFICE**

The name of the initial registered agent is Laurie Crawford, whose registered office is located at the place of business stated in Article 2 above.

**ARTICLE 5: INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporation are:

Laurie Crawford 5102 30<sup>th</sup> St W Bradenton, FL 34207

Mary Lupi 6410 99<sup>th</sup> St W Bradenton, FL 34202

FILED  
00 MAY 25 PM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators have executed these Articles of Incorporation this 23 day of May 2000.

Laurie Crawford

Mary Lupi

## **CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to Florida law, the Undersigned Corporation organized under the laws of the State of Florida submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation/professional association is Yappy Tails Pet Services, Inc.
2. The name and address of the registered agent and office is:  
Laurie Crawford  
5102 30<sup>th</sup> St W  
Bradenton, FL 34207

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.

  
SIGNATURE OF REGISTERED AGENT/DATE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY 25 AM 9:06

FILED