

P00000565 18

TRANSMITTAL LETTER

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

500003279875--8
-06/07/00--01052--005
*****70.00 *****70.00

SUBJECT: THE PET PALACE 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: BETH WOODS
Name (Printed or typed)

2300 E. EDGEWOOD DR
Address

LAKELAND FL 33803
City, State & Zip

863-510-0776
Daytime Telephone number

FILED
2000 JUN -7 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

THE PET PALACE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2300 E. EDGEWOOD DR
LAKELAND FL 33803

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PET STORE

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

BETH WOODS
2300 E. EDGEWOOD DR
LAKELAND FL 33803

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is: BETH WOODS

2300 E. EDGEWOOD DR
LAKELAND FL 33803

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

BETH WOODS
208 EASTWAY DR
LAKELAND FL 33803

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

Beth R Woods
Signature/Incorporator /REGISTERED AGENT

6-5-00
Date

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TALLAHASSEE, FLORIDA