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Requester's Name

Nellis Ark Pet Hurricane Shelter Inc
19733 W. Fowler Rd
Pompano Bch, FL 33069

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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-08/24/00-01082-018
*****78.75 *****78.75

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in
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- Pick up time
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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8-29

Examiner's Initials

**ARTICLES OF INCORPORATION
OF**

Noah's Ark Pet Hurricane Shelter, Inc.

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

**ARTICLE I
NAME**

The name of the Corporation is:
Noah's Ark Pet Hurricane Shelter, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:
1733 N. Powerline Road, Pompano Beach, FL 33069

**ARTICLE III
SHARES**

The Corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) per value common stock.

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The Florida street address of the initial registered agent of the Corporation is 1733 N. Powerline Road, Pompano Beach, FL 33069 and the name of the registered agent of the Corporation at that address is Erica Jaze

**ARTICLE V
DURATION**

The Corporation shall have perpetual existence.

**ARTICLE VI
PURPOSE**

The Corporation is organized for the purpose:

1. Renting Space for hurricane pet shelter
2. Providing Management, Maintenance, and design services relating to pet industry;
3. Holding participation in other enterprises of similar or difference nature.

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The Corporation may transact any other or connected business activities directly or indirectly related to its principal purpose, or restrict its activities to any part of the described purpose.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) director to hold the office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is:

NAME	ADDRESS
Erica Jaze	1733 N. Powerline Road, Pompano Beach, Florida 33069
Deborah Jaze	1733 N. Powerline Road, Pompano Beach, Florida 33069

ARTICLE VIII PRE-EMPTIVE RIGHTS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices terms, such as shares of stock of this Corporation as may be issued for money, or any property of services, from time to time, in addition to that stock authorized and issued by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder of all shares of stock currently authorized and issued.

ARTICLE IX SUPERMAJORITY VOTE OF CERTAIN ACTIONS

The consent of the holders of three-fourths of the outstanding common stock of the corporation shall be required to take any of the following actions:

1. To approve any change in the original purpose of the Corporation as set forth in these Articles of Incorporation;
2. To approve a merger or consolidation or the sale of substantially all of these assets of The Corporation;
3. To approve a dissolution or liquidation of the Corporation;
4. To elect or remove any member of the Board of Directors of the Corporation.
5. To increase the number of authorized shares as set forth in Article III herein.
6. To transfer, pledge or hypothecate any asset to the benefit of any shareholder.

**ARTICLE X
EFFECTIVE DATE**

The effect date of the Corporation is 22nd day of August 2000

**ARTICLE XI
INCORPORATOR**

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

NAME

Erica Jaze

ADDRESS

1733 N. Powerline Road, Pompano Beach, Florida 33069

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation the 22nd day of August 2000



INCORPORATOR

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

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 the initial 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.

Date:

8/22/00

Signed:



Registered Agent

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