

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000088017

The Happy Camper Doggy Day
Camp, Inc

000003395990---9
-09/18/00--01064--022
*****78.75 *****78.75

- 00 SEP 18 PM 2:14
RECEIVED
DIVISION OF CORPORATION
00 SEP 18 AM 11:15
DIVISION OF CORPORATION
- ☒ Art of Inc. File Cert.
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☐ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☒ Cert. Copy
 - ☐ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval
 - ☐ Courier

Signature

Requested by:

LM

9/18

10:32

Name

Date

Time

Walk-In

Will Pick Up

9/18/00

ARTICLES OF INCORPORATION

OF

THE HAPPY CAMPER DOGGY DAY CAMP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP 18 PM 2:14

ARTICLE I - NAME

The name of this Corporation is The Happy Camper Doggy Day Camp, Inc.

ARTICLE II - PRINCIPAL OFFICE AND
MAILING ADDRESS OF CORPORATION

The address of the principal office of the Corporation is 11501 47th Street North, Unit B, Clearwater, Florida 33762, and the mailing address of the Corporation is 11501 47th Street North, Unit B, Clearwater, Florida 33762.

ARTICLE III - DURATION

The Corporation shall have a perpetual existence.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED
OFFICE AND AGENT

The initial registered office of this Corporation shall be 39930 U.S. Highway 19 North, Tarpon Springs, Florida 34689, and the initial registered agent of this Corporation at such office shall

be Kellyann Conway, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

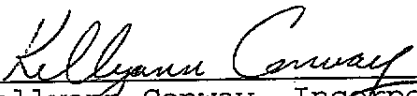
The initial Board of Directors shall consist of three (3) members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven (7). The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Heather Ferraro	1119 Monte Carlo Drive Huntersville, NC 28078
William P. Conway	6136 Arthur Avenue New Port Richey, FL 34653
Kellyann Conway	6136 Arthur Avenue New Port Richey, FL 34653

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Kellyann Conway	6136 Arthur Avenue New Port Richey, FL 34653

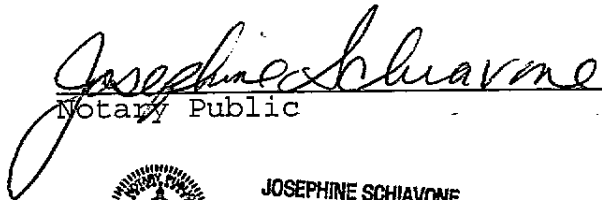


Kellyann Conway, Incorporator
and Registered Agent

STATE OF FLORIDA)
) SS.
COUNTY OF PASCO)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 18 PM 2:14

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Pasco to take acknowledgments, personally appeared Kellyann Conway, who is personally known to me or who has produced her Florida driver's license as identification, and who executed the foregoing Articles of Incorporation of The Happy Camper Doggy Day Camp, Inc., and she acknowledged before me that she executed the same this 15 day of September, 2000.


Notary Public

My Commission Expires:

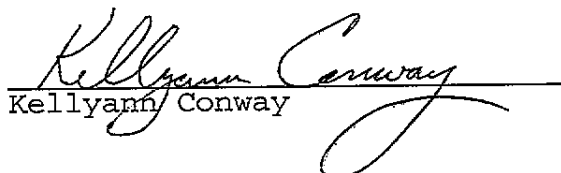


JOSEPHINE SCHIAVONE
MY COMMISSION # CC559378 EXPIRES
October 28, 2000
BONDED THRU TROY FARM INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for The Happy Camper Doggy Day Camp, Inc., at the place designated in the Articles of Incorporation, Kellyann Conway agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: September 15, 2000.


Kellyann Conway