

PO000000 99536

TRANSMITTAL LETTER

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

FILED
00 OCT 20 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MB Eberly Enterprises, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003434130--5
-10/20/00--01095--008
*****87.50 *****87.50

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: John W. Balch, CPA
Name (Printed or typed)

178 Thomas Johnson Drive, Suite 200
Address

Frederick, MD 21702
City, State & Zip

301-694-8549
Daytime Telephone number

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

CB 10-23

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: MB Eberly Enterprises, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: P.O. Box 50262
Jacksonville Beach, FL 32240

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to provide pet care services, to include, but not be limited to, pet sitting, pet supplies, pet boarding/kennel operation and related activities. Corporation is also permitted to conduct any and all other activities as may be

ARTICLE IV SHARES legally permitted under Chapter 607 and 621 of the Florida Statutes.

The number of shares of stock is:

Authorized to be 10,000 shares.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Rebecca A. Eberly
13810 Sutton Park Drive North, Apt. 828
Jacksonville, FL 32224

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Rebecca A. Eberly
13810 Sutton Park Drive North, Apt. 828
Jacksonville, FL 32224

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John W. Balch, CPA
178 Thomas Johnson Drive, Suite 200
Frederick, MD 21702

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

Rebecca A. Eberly
Signature/Registered Agent Rebecca A. Eberly

10-18-00
Date

John W. Balch
Signature/Incorporator John W. Balch

10-19-00
Date