

TRANSMITTAL LETTER

P00000101618

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

300003443003--0  
-10/30/00--01027--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT:

PUPPY PAD, 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: Ralph W. Claypool  
Name (Printed or typed)

5157 Elpine Way  
Address

Palm Beach Gardens, Florida 33418  
City, State & Zip

(561)842-2064 or (561)687-4778  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 27 AM 11:39

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

eg 10/30/00

**ARTICLES OF INCORPORATION**

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be:

PUPPY PAD, INC.

00 OCT 27 AM 11:34

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

5157 Elpine Way  
Palm Beach Gardens, Florida 33418

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Store

ARTICLE IV SHARES

The number of shares of stock is:

100,000 Shares (One Hundred Thousand).

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Ralph W. Claypool  
5157 Elpine Way  
Palm Beach Gardens, FL. 33418

ARTICLE VI REGISTERED AGENT

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

Ralph W. Claypool  
5157 Elpine Way  
Palm Beach Gardens, FL. 33418

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ralph W. Claypool  
5157 Elpine Way  
Palm Beach Gardens, FL. 33418

ARTICLE VIII EFFECTIVE DATE October 24, 2000

\*\*\*\*\*  
*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*

Ralph W. Claypool  
Signature/Registered Agent Ralph W. Claypool

10/24/2000  
Date

Ralph W. Claypool  
Signature/Incorporator Ralph W. Claypool

10/24/2000  
Date