

TRANSMITTAL LETTER

P00000101618

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

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-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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$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