

TRANSMITTAL LETTER

PO10000009878

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

EFFECTIVE DATE
1-19-01

400003575844--6
-01/26/01--01020--003
*****87.50 *****87.50

SUBJECT: Pet Paradise Resort, 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:

Denise Q. Whitlock
Name (Printed or typed)

7 San Bartola Drive
Address

St. Augustine FL 32086
City, State & Zip

(904) 669-7593 or (904) 808-7383
Daytime Telephone number

01 JAN 25 AM 10:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

JB
1/26
(5)

ARTICLES OF INCORPORATION OF PET PARADISE RESORT, INC.

ARTICLE I - NAME

The name of this corporation is PET PARADISE RESORT, INC.

ARTICLE II - PRINCIPLE OFFICE

The principle place of business/mailling address is:

Pet Paradise Resort, Inc.
7 San Bartola Drive
St. Augustine, FL 32086

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ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to groom and board pets.

ARTICLE IV - SHARES

The number of shares of stock is 100.

ARTICLE V - INITIAL OFFICERS

The name and address of each officer is:

President

Frank Charles
201 Healthpark Blvd.
St. Augustine, Fl 32086

Vice President/Secretary

Norma Haupt
1100 Oak Ridge Road
St. Augustine, FL 32086

Treasurer

Denise Q. Whitlock
513 Twelfth Street
St. Augustine, FL 32084

ARTICLE VI - REGISTERED AGENT

The street address and mailing address of the principal office of the corporation is:
7 San Bartola Drive
St. Augustine, FL 32086

...and the name of the registered agent at the address is
Denise Q. Whitlock

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is :

Norma Haupt
7 San Bartola Drive
St. Augustine, FL 32086

ARTICLE VIII - CORPORATION EFFECTIVE

The corporation shall be effective as of January 19, 2001.

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to stockholders, and approved at a stockholders's meeting by a majority of the stock entitled to vote thereon.

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

Denise Q. Whitlock
Signature/Registered Agent

1-23-01
Date

Denise Q. Whitlock
Print Name

Norma L Haupt
Signature/Incorporator

1-23-01
Date

Norma L Haupt
Print Name