

TRANSMITTAL LETTER

P010000015080

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

SUBJECT: RehabPet Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003655323--5
-02/06/01--01122--001
*****70.00 *****70.00

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: Michelle Kelly
Name (Printed or typed)

6780 Red Reef St
Address

Lake Worth, FL 33467
City, State & Zip

(561) 434-1651
Daytime Telephone number

FILED
01 FEB -6 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

/ T. Burch FEB 9 2001

Articles of Incorporation Of RehabPet Inc.

FILED
01 FEB -6 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I Name

The name of the corporation shall be: RehabPet Inc.

Article II Principal Office

The principal place of business and mailing address of this corporation shall be:

6780 Red Reef St.
Lake Worth, Fl 33467

Article III Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000

Article IV Initial Registered Agent and Address

The name and address of the initial registered agent is:

Michelle C. Kelly
6780 Red Reef St.,
Lake Worth, Fl 33467

Article V Board of Directors

The initial board of directors shall have 2 members whose names and addresses are as follows:

Michelle C. Kelly
6780 Red Reef St.
Lake Worth, Fl 33467

Michael P. Kelly
6780 Red Reef St.
Lake Worth, Fl 33467

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

Article VI Incorporator

The name and address of the incorporator to these articles of Incorporation is:

Michelle C. Kelly
6780 Red Reef St.,
Lake Worth, Fl 33467

The undersigned has executed these Articles of Incorporation this first day of February 2001.

Michelle Kelly
Signature/Incorporator

02-01-01
Date

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

Michelle Kelly
Signature/Registered Agent

02-01-01
Date