

TRANSMITTAL LETTER

P01000038289

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

SUBJECT:

Four Paws Up Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003994968--2

-04/12/01--01100--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:

CANDACE L. SCHUYLER
Name (Printed or typed)

2640 N. WILSON BLVD
Address

NAPLES FL 34120
City, State & Zip

941 / 352-2588
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 12 PM 3:37

FILED

c/o WILMAN SEBASTIAN & ASSOCIATES P.A.
3501 BONITA BAY BLVD ST 3
BONITA SPRINGS FL 34134
941-495-1770

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

T. Burch APR 16 2001

FILED

01 APR 12 PM 3:37

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
FOUR PAWS UP, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation shall be:

FOUR PAWS UP, INC.

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

2640 N. Wilson Boulevard
Naples, Florida 34120

ARTICLE II
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock at \$1.00 par value.

ARTICLE IV
REGISTERED AGENT

Initial registered office of the corporation shall be:

2640 N. Wilson Boulevard
Naples, Florida 34120

and the name of the initial registered agent shall be:

Candace L. Schuyler

ARTICLE V
EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VII
SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII
ELECTION OF SUBCHAPTER S

This corporation may elect Subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE IX
OFFICERS AND DIRECTORS

The qualifications for officers and directors and the manner of their admission are to be regulated as set forth in the By-Laws of the Corporation.

ARTICLE X
INCORPORATOR

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

Candace L. Schuyler
2640 N. Wilson Boulevard
Naples, Florida 34120

1/16 IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this day of April, 2001.

Candace L. Schuyler
CANDACE L. SCHUYLER
Incorporator

STATE OF FLORIDA
COUNTY OF Lee

The foregoing instrument was acknowledged before me this 1/16 day of April, 2001, by CANDACE L. SCHUYLER, (☒) who is personally known to me or (☐) who has produced _____ as identification.



Angelett M Nurse
My Commission CC988006
Expires January 31, 2005

Angelett M Nurse
Signature, Notary Public

Angelett M Nurse
Print Name, Notary Public

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

Candace L. Schuyler
CANDACE L. SCHUYLER

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ARTICLE X
INCORPORATOR

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

Candace L. Schuyler
2640 N. Wilson Boulevard
Naples, Florida 34120

1/46 IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this day of April, 2001.

Candace L. Schuyler
CANDACE L. SCHUYLER
Incorporator

STATE OF FLORIDA
COUNTY OF Lee

The foregoing instrument was acknowledged before me this 1/46 day of April, 2001, by CANDACE L. SCHUYLER, (☒) who is personally known to me or (☐) who has produced _____ as identification.



Angelett M Nurse
My Commission CC888005
Expires January 31, 2005

Angelett M Nurse
Signature, Notary Public

Angelett M Nurse
Print Name, Notary Public

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Candace L. Schuyler
CANDACE L. SCHUYLER