

Division of Corporations

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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.

ALL PAWS & CLAWS PET SERVICES, INC.

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**ARTICLES OF INCORPORATION**  
**OF**  
**ALL PAWS & CLAWS PET SERVICES, INC.**

The undersigned, acting as Incorporators of a corporation, hereby adopt the following Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME AND ADDRESS**

The name of the corporation is All Paws & Claws Pet Services, Inc. and the principal office address is 437 North Halifax Avenue, #6, Daytona Beach, FL 32118.

**ARTICLE II - NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock, each share having the par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

**ARTICLE IV - REGISTERED AGENT AND INITIAL REGISTERED OFFICE.**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Gary L. Hardman  
437 N. Halifax Avenue, #6, Daytona Beach, FL 32118

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**ARTICLE V - BOARD OF DIRECTORS**

This Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VI - INITIAL DIRECTORS**

The name of the initial directors of this Corporation and their street addresses are:

<u>Name</u>	<u>Address</u>
Gary L. Hardman	437 N. Halifax Avenue, #6 Daytona Beach, FL 32118
Terri Bogan	437 N. Halifax Avenue, #6 Daytona Beach, FL 32118

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE VII - INCORPORATOR**

The name and street address of the persons signing these Articles of Incorporation as the Incorporators are:

Gary L. Hardman and Terri Bogan  
437 N. Halifax Avenue, #6, Daytona Beach, FL 32118

**ARTICLE VIII - 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 the stockholders and approved at a shareholders' meeting by a majority of the stock entitled to vote, unless all of the Directors and all of the shareholders sign a written statement

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manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation under the laws of the State of Florida, this 17<sup>th</sup> day of May, 2001.

By: [Signature]  
GARY L. HARDMAN  
By: [Signature]  
TERRI BOGAN

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of May, 2001, by GARY L. HARDMAN and TERRI BOGAN who are personally known to me and who did not take an oath.



Tracy L. Stafford  
MY COMMISSION # CC686409 EXPIRES  
October 11, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

[Signature]  
Notary Public  
Tracy L. Stafford  
(Printed Name)  
My Commission Expires:

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ACCEPTANCE OF DESIGNATION

The undersigned, having been named Registered Agent to accept service of process for the above stated Corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.325, Florida Statutes.

[Signature]  
GARY L. HARDMAN

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