

PO1000060341

Requester's Name

MARK S. STEINBERG

ATTORNEY AT LAW

9719 SOUTH DIXIE HIGHWAY

SUITE 17

MIAMI, FL 33156-2806

City/State/Zip

Phone #

EFFECTIVE DATE

6-15-01

300004423013-1

-06/15/01--01088--004

*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 JUN 15 PM 12:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

D. WHITE JUN 18 2001
Examiner's Initials

SV

EFFECTIVE DATE

6-15-01

**ARTICLES OF INCORPORATION OF
EXCEPTIONAL PAWS, INC.**

The undersigned, Mark S. Steinberg, for the purpose of forming a Corporation pursuant to the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of this corporation shall be Exceptional Paws, Inc..

**ARTICLE II
CORPORATE OFFICES**

The principal office from which business activity shall be held and at which mail may be received shall be 8320 Southwest 65th Avenue, Suite 6, Miami, Florida 33143.

**ARTICLE III
CORPORATE DURATION**

The existence of this corporation shall commence on the fifteenth day of June 2001 provided that if such day be unauthorized under law, then on the earliest day allowable pursuant to Florida Law for the commencement of corporate existence; and shall continue perpetually unless dissolved according to law.

**ARTICLE IV
PURPOSE OR PURPOSES**

The purpose of the corporation is to transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and to do such other things as are incidental or necessary to accomplish that purpose.

**ARTICLE V
CAPITALIZATION**

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time shall be one thousand (1,000) shares of common stock at one dollar (\$1.00) par value. All the aforementioned stock is to be issued as fully paid for and exempt from assessment. Capital stock may be paid for in money, property, labor, or services, at a just valuation to be fixed by the incorporators or by the Directors at a meeting called for such purposes.

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ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

Mark S. Steinberg is hereby designated as the Resident Agent of this corporation upon whom process may be served. The street address of the initial registered office of this corporation is 9719 South Dixie Highway Suite 17, Miami, Florida 33156-2834.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors of not less than one (1) director, the exact number to be fixed by the By-laws of this corporation. Directors need not be stockholders. The initial director shall be the incorporator named below who shall hold office until the first meeting of incorporators and until the successor director or directors are elected and have qualified.

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is Mark S. Steinberg, 9719 South Dixie Highway Suite 17, Miami, Florida 33156-2834.

ARTICLE IX
BY-LAWS

The By-laws of this corporation may be created, altered, or amended by the directors in the following manner:

(a) At any regular meeting, any director may propose an addition or amendment to the By-laws and such proposal shall thereafter be considered by the directors. A majority of the shareholders shall ultimately decide on any alterations, amendments, or deletions.

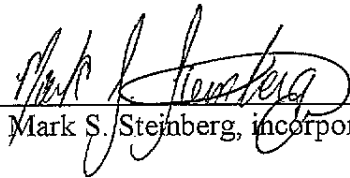
(b) Notice of any such alteration of the By-laws shall be given not more than ten (10) days after said vote and each director shall be given a copy, as well as the Office of the Secretary of State.

ARTICLE X
INDEMNIFICATION

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as officer or director of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his or her being director or officer or by reason of any action alleged to have been taken or omitted by him or her as a director or officer.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he or she may be lawfully entitled, nor shall anything therein contained restrict the right of the corporation to indemnify or reimburse such persons in any proper case even though not specifically provided for herein.

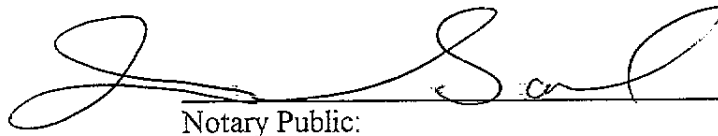
Executed by the undersigned incorporator at Miami, Florida this 11th day of June, 2001.



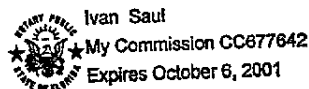
Mark S. Steinberg, incorporator

State of Florida)
) ss
County of Miami-Dade)

Before me the undersigned authority, personally appeared Mark S. Steinberg, known to me personally and who executed and subscribed the foregoing Articles of Incorporation and acknowledged before me that he executed the same and subscribed to the same for the purposes therein expressed.



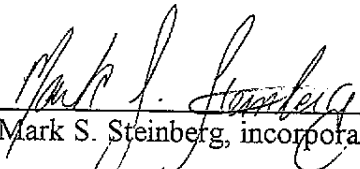
Notary Public:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Florida Statutes, the following is submitted:

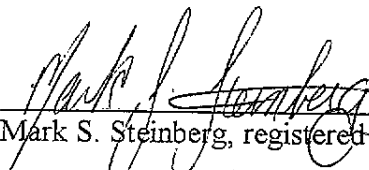
FIRST — that Exceptional Paws, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business, as indicated in the Articles of Incorporation, at the City of Miami, County of Miami-Dade, State of Florida, has named Mark S. Steinberg, located at 9719 South Dixie Highway, Suite 17, City of Miami, County of Miami-Dade, and State of Florida, as its agent to accept service of process within the State of Florida.


Mark S. Steinberg, incorporator

Dated: June 11, 2001

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to the proper and complete performance of my duties.


Mark S. Steinberg, registered agent

Dated: June 11, 2001

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TALLAHASSEE FLORIDA