

PD1000096812
TRANSMITTAL LETTER

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

FILED
01 OCT -3 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Pooch Potpourri, 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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

300004621633--6
-10/03/01--01044--009
****122.50 *****78.75

FROM: CHRISTINA BROWN
Name (printed or typed)

11752 ROYAL PALM BLVD.
Address

CORAL SPRINGS, FL 33065
City, State & Zip

(954) 463-7972
Daytime Telephone number

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

PS 10/4/01

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Pooch potpourri, INC.

ARTICLE II PRINCIPAL OFFICE

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

11752 ROYAL PALM BLVD.
CORAL SPRINGS, FL 33065

ARTICLE III SHARES

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

1000 shares of CS

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHRISTINA BROWN
11752 ROYAL PALM BLVD.
CORAL SPRINGS, FL 33065

FILING FEE: \$70.00

ARTICLE V - INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CHRISTINA BROWN
11752 ROYAL PALM BLVD.
CORAL SPRINGS, FL 33065

purpose

The purpose of this business is to sell dog treats, and supplies on line and any business permitted under the laws of the United States or the State of Florida.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

01 day of 10, 19 2001

Christina M. Brown

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: POOCH POTPOURRI, INC.

2. The name and address of the registered agent and office is:

CHRISTINA BROWN
(NAME)

11752 ROYAL PALM BLVD.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CORAL SPRINGS, FL 33065
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Christina M. Brown
(SIGNATURE)

10-1-01
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314