

TRANSMITTAL LETTER

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

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-01/07/02--01053--002
*****87.50 *****87.50

SUBJECT: FENTON'S PET HARBOR, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Dennis W. FENTON
Name (Printed or typed)

331 ORANGE BLOSSOM DR.
Address

WINTER HAVEN, FL 33880
City, State & Zip

(219) 338-0349 *
Daytime Telephone number

* currently in process of moving to FLORIDA from INDIANA.
Above number Good Through 1/14/02.
IN TRANSIT cell phone (1/15-1/20/02) (219) 414-7028
permanent number in WINTER HAVEN, FL NOT YET ASSIGNED,
USE cell phone IF NECESSARY

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

02 JAN -7 AM 10:09
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

101-09-02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: FENTON'S PET HARBOR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 329 Cypress GARDENS BLVD.
WINTER HAVEN, FL 33880

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO own And operate A For-profit
pet shop.

ARTICLE IV SHARES

The number of shares of stock is: one Thousand (1000).

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Dennis W. FENTON, President and DIRECTOR } Husband & spouse
MARY S. FENTON, SECRETARY/TREASURER And DIRECTOR } 331 ORANGE BLOSSOM DR,
WINTER HAVEN, FL 33880

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Dennis W. FENTON, 331 ORANGE BLOSSOM DR, WINTER HAVEN, FL 33880

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dennis W. FENTON, 331 ORANGE BLOSSOM DR, WINTER HAVEN, FL 33880

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

Dennis W. Fenton

Signature/Registered Agent

12/30/01

Date

Dennis W. Fenton

Signature/Incorporator

12/30/01

Date

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TALLAHASSEE FLORIDA