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		SECRE WAY OF STATE January 28, 2002 TALLAHASSEE, FLORIDA
C	Rachel's Fur, Feat    Composition   Copy	CORPORATION NAME (S) AND DOCUMENT NUMBER (S):
لأقبا	Rach	s Fur, Feathers & Fins, Inc.
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1	_	Type of Document
	□ Piam/Communation Co	☐ Certificate of Status
	□ Certified Copy	☐ Certificate of Good Standing
		□ Articles Only
		☐ All Charter Documents to Include
	_	Articles & Amendments
	□ Photocopy	□ Fictitious Name Certificate
	□ Certified Copy	□ Other
		<b>2</b> 3
	NEW FILINGS	AMENDMENTS SSEE S
X	Profit	Amendment 252 % TT
	Non Profit	AMENDMENTS  Amendment  Resignation of RA Officer/Director  AMENDMENTS  Resignation of RA Officer/Director
	Limited Liability	Resignation of RA Officer/Director  Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger
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	OTHER FILINGS	REGISTRATION/QUALIFICATION *** *****70.00 ******70.00
	Annual Reports	Foreign
	Fictitious Name	Limited Liability
	Name Reservation	Reinstatement
	Reinstatement	Trademark
		Other J. BRYAN JAN 2 8 200

# ARTICLES OF INCORPORATION OF

ARTICLES OF INCORPORATION OF RACHEL'S FUR, FEATHERS & FINS, INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida Harter 607 of the Florida Statutes, hereby adopts the following 12:03 Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

## ARTICLE I

The name of the Corporation is RACHEL'S FUR, FEATHERS & FINS, INC.

#### ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office and mailing address is 34990 U.S. Highway 19 North, Palm Harbor, Florida 34684.

### ARTICLE III

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

#### ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock, \$.001 par value per share.

#### ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Name

Address

Rachel Vanderwiede

114 Rue Des Chateaux Tarpon Springs, FL 34689

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and until her successor has been elected and qualified, or until her earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are:

<u>Name</u> <u>Address</u>

Rachel Vanderwiede 114 Rue Des Chateaux Tarpon Springs, FL 34689

#### ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

Name Address

Rachel Vanderwiede 114 Rue Des Chateaux Tarpon Springs, FL 34689

### ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25 day of January, 2002.

Rachel A. Vanderwiede, Incorporator

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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 Rachel's Fur, Feathers & Fins, Inc.
- 2. The name and address of the registered agent and office are:

Rachel A. Vanderwiede 114 Rue Des Chateaux Tarpon Springs, FL 34689

Rachel A. Vanderwiede, Incorporator

DATE:

January 25, 2002

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Stocked A. VonderWiedl

Rachel A. Vanderwiede, Registered Agent

DATE:

January 25, 2002