

TRANSMITTAL LETTER

PO20000635018

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

SUBJECT: Hidden Pet Fence Company
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400005154904--2
-03/25/02--01086--025
*****78.75 *****78.75

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mark A. Adams
Name (Printed or typed)

P.O. Box 18021
Address

Clearwater, FL 33762
City, State & Zip

727-785-1760
Daytime Telephone number

FILED
2002 MAR 25 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T SMITH APR 01 2002

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

8

ARTICLES OF INCORPORATION

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

FILED

2002 MAR 25 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Hidden Pet Fence Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing addresses are:

Principal business address:
4707 140th Ave. N., Suite 115
Clearwater, FL 33762

Mailing address:
P.O. Box 18021
Clearwater, FL 33762

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in commerce.

ARTICLE IV SHARES

The number of shares of common stock authorized to be issued is 1,000,000.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Chairman/Director:
Lisa S. Adams
4707 140th Ave. N, Suite 115
Clearwater, FL 33762

President/Chief Executive Officer:
Lisa S. Adams
4707 140th Ave. N, Suite 115
Clearwater, FL 33762

ARTICLE VI REGISTERED AGENT

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

Mark A. Adams
4707 140th Ave. N, Suite 115
Clearwater, FL 33762

ARTICLE VII INCORPORATOR


The name and address of the incorporator is:

Lisa S. Adams
4707 140th Ave. N, Suite 115
Clearwater, FL 33762

ARTICLE VIII EFFECTIVE DATE

The effective date of incorporation is March 20, 2002.

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.


Signature/Registered Agent Mark A. Adams

3/21/02
Date


Signature/Incorporator Lisa S. Adams

3/21/02
Date