

TRANSMITTAL LETTER
P0000036255

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

300005174693--8
-03/28/02--01039--025
*****70.00 *****70.00

SUBJECT: Carter's Canine Condo's, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.

FROM: Carter's Canine Condo's, Inc.
10141 Land O Lakes Blvd.
Land O' Lakes, FL 34639
(813)235-6366

FILED
2002 MAR 28 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SMITH APR 03 2002

4

**ARTICLES OF INCORPORATION
OF
Carter's Canine Condo's, Inc.**

FILED
2002 MAR 28 PM 1:31
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:

Carter's Canine Condo's, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**10141 Land O' Lakes Blvd.
Land O' Lakes, FL
34639**

ARTICLE III CAPITAL STOCK

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Buddy Carter
10141 Land O' Lakes Blvd.
Land O' Lakes, FL 34639**

ARTICLE V INCORPORATOR(S)

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

Buddy Carter
10141 Land O' Lakes Blvd.
Land O' Lakes, FL 34639

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22 day of MARCH, 2002.


Signature

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

FILED
2002 MAR 28 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

Carter's Canine Condo's, Inc.

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

**Buddy Carter
10141 Land O' Lakes Blvd.
Land O' Lakes, FL 34639**

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.

SIGNATURE

Frank S. Carter Jr.

DATE

3/22/02