

EFFECTIVE DATE

5-1-02

TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY -3 AM 9:16

P02000050400

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

600005450876--1  
-05/03/02--01088--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: HACIENDA LA SANTA, 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: LOUIS GRANT  
Name (Printed or typed)

7256 162ND CT. N.  
Address

PALE BEACH GARDENS, FL 33418  
City, State & Zip

(561) 748-0520  
Daytime Telephone number

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

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# ARTICLES OF INCORPORATION

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

02 MAY -3 AM 9:16

## ARTICLE I NAME

The name of the corporation shall be:

*Hacienda LA SANTA, Inc.*

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*7256 162ND CT. N.  
PALM BEACH GARDENS, FL 33418*

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

*ANIMAL BEHAVIORIST + TRAINING*

## ARTICLE IV SHARES

The number of shares of stock is:

*10,000 SHS*

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

## ARTICLE VI REGISTERED AGENT

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

*LOUIS GRANT  
7256 162ND CT. N.  
PALM BEACH GARDENS, FL 33418*

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*LOUIS GRANT  
7256 162ND CT. N.  
PALM BEACH GARDENS, FL 33418*

\*\*\*\*\*  
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

*Louis Grant*  
\_\_\_\_\_  
Signature/Registered Agent

*4/30/02*  
\_\_\_\_\_  
Date

*Louis Grant*  
\_\_\_\_\_  
Signature/Incorporator

*4/30/02*  
\_\_\_\_\_  
Date

Article VIII Effective Date:

Effective Date of May 1, 2002

Louis Grant

4/30/02  
Date

Louis Grant

4/30/02  
Date