

PO200059306

Gregg S. Kamp, Esquire
Gregg S. Kamp, P.A.
6155 S. Florida Avenue
Suite 10
Lakeland, Florida 33813

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **700005622817--7**
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

CR2E031(7/97)

[Handwritten signature]
5/29

Examiner's Initials

ARTICLES OF INCORPORATION
OF
FEATHERS, FINS AND MORE, INC.

ARTICLES I - NAME

This name of this organization is Feathers, Fins and More, Inc.

ARTICLE II - PURPOSE

This company is organized for the purpose of engaging in the business of selling and caring for all types of animals by providing, for sale, supplies necessary for the care and treatment of certain conditions of domesticated animals, including birds and fish, for the accomplishment of said purposes, and to do all and other things incidental to them, or connected with them, that are not forbidden by Florida corporation laws or by other laws, or by these Articles of Incorporation, and to carry out said purpose in any state, territory, district, or possession of the United States or in any foreign country, to the extent that these purposes are not forbidden by the laws of that state, territory, district, or possession of the United States, or by the foreign country.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this organization shall be located at 5733 S. Florida Avenue, Lakeland, Florida 33813, and the Initial Registered Agent shall be Gregg S. Kamp, located at 6155 S. Florida Avenue, Suite 10, Lakeland, Florida 33813.

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ARTICLE IV - INITIAL BOARD OF DIRECTORS
AND INITIAL AUTHORIZED STOCK

The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida, or shareholder of the organization. The number of directors may be increased from time to time by the by-laws. The initial issuance of stock shall be 10,000 shares, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

The name and address of the initial director of this organization is:

Cheryl M. Heeg
637 Woodhill Drive
Lakeland, Florida 33813

ARTICLE V - DURATION

The period of duration of this organization is perpetual.

ARTICLE VI - INCORPORATE

The name and address of the person signing these Articles of Incorporation is
Cheryl M. Heeg, 637 Woodhill Drive, Lakeland, Florida 33813.

ARTICLE VII - OFFICERS OF THE CORPORATION

The initial officers of the corporation shall be:

Cheryl M. Heeg

President

Bonnie L. Butts

Vice President

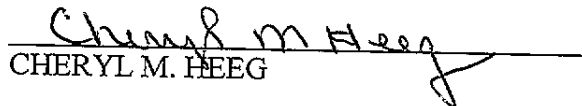
ARTICLE VIII - INDEMNIFICATION

The organization shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This organization reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 20th day of May, 2002.

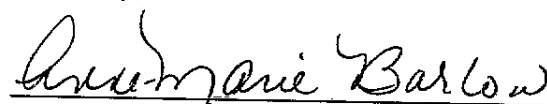

CHERYL M. HEEG

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared CHERYL M. HEEG, who presented _____ as identification or, who is to me well known and to be the person described in and who executed and subscribed the above Articles of Incorporation, and he did so freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Lakeland, Polk County, Florida, this 20th day of May, 2002.




Anne-Marie Barlow
Notary Public/State of Florida

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.05, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the required office/registered agent, in the State of Florida.

1. The name of the corporation is Enterprise Technology Consulting, Inc.
2. The name and address of the registered agent is:

Gregg S. Kamp

6155 S. Florida Avenue, Suite 10

Lakeland, Florida 33813

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: _____

GREGG S. KAMP

Date: _____

5/20/02

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