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TRANSMITTAL LETTER

FILED
02 JUL -1 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500006129735--9

-07/01/02--01080--022

*****78.75 *****78.75

SUBJECT: The Tack Shack and more, 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: Paul + Mary LeRoy
Name (Printed or typed)

12920 78th Place North
Address

West Palm Beach, FL 33412
City, State & Zip

561-753-3847
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: The Tack Shack and More, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Temporary mailing address:

12920 78th Place North
West Palm Beach, FL. 33412

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Retail Animal Supplies.

ARTICLE IV SHARES

The number of shares of stock is:

2

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

President Paul LeRoy

Vice President Mary R. LeRoy

ARTICLE VI REGISTERED AGENT

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

§ Mary R. LeRoy
12920 78th Place North
West Palm Beach, FL 33412

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Paul LeRoy
12920 78th Place North
West Palm Beach, FL 33412

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

Mary R. LeRoy
Signature/Registered Agent Mary R. LeRoy
Paul LeRoy
Signature/Incorporator Paul LeRoy

6/26/02
Date

6/26/02
Date

FILED
02 JUL - 1 AM 10:42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE