

P020000093954

Requester's Name

Executive Offices of Rosa & Associates
7310 W. McNab Road Suite #209
Tamarac, FL 33321
(954) 724-8310

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

02 AUG 29 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

☐ 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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

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-08/19/02--01034--007
*****70.00 *****70.00

W-24109

Examiner's Initials **BN 8/29**



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 20, 2002

EXECUTIVE OFFICES OF ROSA & ASSOCIATES
7310 W MCNAB ROAD SUITE 209
TAMARAC, FL 33321

SUBJECT: ANIMAL ANTICS, INC.
Ref. Number: W02000024109

We have received your document for ANIMAL ANTICS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 602A00048923

ARTICLES OF INCORPORATION

OF

ANIMAL ANTICS, INC.

The undersigned incorporator(s), for the purposes 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:

ANIMAL ANTICS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
17773 90TH STREET NORTH
LOXAHATCHEE, FL 33470

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

The name and address of the initial registered agent is:

**STACEY MARINO
17773 90th STREET NORTH
LOXAHATCHEE, FL 33470**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V – INCORPORATORS

The names and address of the person(s) signed these Articles of Incorporation are as follows:

Name: STACEY MARINO
Address: 17773 90th STREET NORTH
City: LOXAHATCHEE State: FL Zip: 33470

Name: STACEY CICHEWICZ
Address: 17108 90th STREET NORTH
City: LOXAHATCHEE State: FL Zip: 33470

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25th day of JULY, 2002.

Stacey Marino (Seal)
Stacey Cichewicz (Seal)

STATE OF FLORIDA)
COUNTY OF BROWARD)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

STACEY MARINO & STACEY CICHEWICZ

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before that THEY executed these Articles Of Incorporation.

IN WITNESS WHERE OF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 25th day of JULY, 2002.

Michelle Rosa Gonzalez
(Notary Public, State of Florida at large)

(Notary Seal)

My Commission expires: APRIL 26, 2006



B. Officers:

President: Name: STACEY MARINO
Address: 17773 90th STREET NORTH
City: LOXAHATCHEE State: FL Zip: 33470

Vice President Name: STACEY CICHEWICZ
Address: 17108 90th STREET NORTH
City: LOXAHATCHEE State: FL Zip: 33470

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

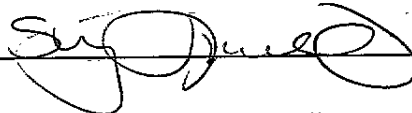
Name and Street address of Florida registered agent:

Name: STACEY MARINO
Office Address: 17773 90th STREET NORTH
City: LOXAHATCHEE State: FL Zip: 33470

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature:



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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER

Pursuant to the provisions of section 607.0501, 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: ANIMAL ANTICS, INC.
2. The name and address of the registered agent and office is:

STACEY MARINO

(Name)

17773 90th STREET NORTH

(P.O. Box NOT Acceptable)

LOXAHATCHEE, FL 33470

(City/State/Zip)

Signature: _____



Title: PRESIDENT

Date: _____

7/30/02

Having been named as registered agent and to accept service of process for the above state 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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: _____



Date: _____

7/30/02

REGISTERED AGENT FILING FEE: \$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 29 PM 1:00

FILED