

PO2000098486

## TRANSMITTAL LETTER

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

800007600928--3

-09/09/02--01063--030

\*\*\*\*\*78.75 \*\*\*\*\*78.75

**ANIMAL CAPTURE OF FLORIDA, INC.**

SUBJECT

(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

X \$78.75

\_\_\_ \$78.75

\_\_\_ \$ 87.50

Filing Fee

Filing Fee

Certificate of Status

Filing Fee

& Certified Copy

Filing Fee,

Certified Copy

& Certificate

Of Status

**ADDITIONAL COPY**

**REQUIRED**

**FROM:**

**E. Charles Carpenter**

Name (Printed or typed)

3701 Ambermist Dr.

Address

Tampa, FL 33691

City, State & Zip

(813) 628-8449

Daytime Telephone Number

SEAL OF THE STATE  
TALLAHASSEE FLORIDA

2002 SEP - 9 AM 9:40

**FILED**

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

9/12/02

**FILED**

ARTICLES OF INCORPORATION  
OF  
ANIMAL CAPTURE OF FLORIDA, INC.

2002 SEP -9 AM 9:40

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

ARTICLE I      NAME

The name of the corporation shall be:

**ANIMAL CAPTURE OF FLORIDA, INC.**

ARTICLE II      PRINCIPLE OFFICE

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

**3701 Ambermist Dr.  
Tampa, Fl 33691**

ARTICLE III      SHARES

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

**10,000**

**ARTICLE IV    INITIAL REGISTERED AGENT AND STREET  
   ADDRESS**

The name and Florida street address of the initial registered agent are:


**E. Charles Carpenter  
3701 Ambermist Dr.  
Tampa, Fl 33691**

**ARTICLE V    INCORPORATORS**

The **name and addresses** of the incorporators to these Articles of Incorporation are:

**E. Charles Carpenter  
3701 Ambermist Dr.  
Tampa, Fl 33691**

The undersigned incorporator(s) has (have) executed these Articles of  
   22nd     August  
Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 2002.

  
\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee- \$35.00

**FILED**

2002 SEP -9 AM 9:40

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

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:

**Animal Capture of Florida, Inc.**

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

**E. Charles Carpenter**  
**3701 Ambermist Dr.**  
**Tampa, Fl 33691**

HAVING BEEN NAMES 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 MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Charles Carpenter

DATE 22 Aug 02