

PO 2000107634

TRANSMITTAL LETTER

FILED
02 OCT -3 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-10/03/02--01026--001
*****87.50 *****87.50

SUBJECT: Pet Valet of Tampa Bay, 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: Pet Valet of Tampa Bay, Inc.
Name (Printed or typed)

PO Box 131404
Address

Tampa, FL 33694
City, State & Zip

813-265-4911
Daytime Telephone number

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

10-7-02
[Signature]
2

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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:

Pet Valet of Tampa Bay, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

16501 Brigadoon Dr. Tampa FL 33618

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Total Pet Care

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Elizabeth O'Dell - President/Owner

ARTICLE VI REGISTERED AGENT

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

Elizabeth O'Dell 16501 Brigadoon Dr. Tampa FL 33618

ARTICLE VII INCORPORATOR

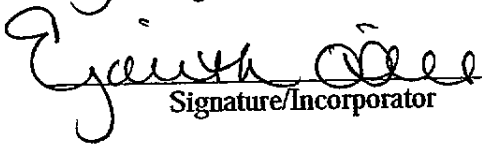
The name and address of the Incorporator is:

Elizabeth O'Dell 16501 Brigadoon Dr. Tampa, FL 33618

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


Signature/Registered Agent

9/4/02
Date


Signature/Incorporator

9/4/02
Date