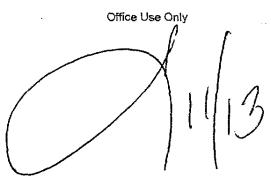
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PICK-UP WAIT MAIL	
(Business Entity Name)	—
(Document Number)	_
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	7
(Document Number)  Certified Copies Certificates of Status	





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ACCOUNT NO. : 072100000032 REFERENCE: 818652 \_\_10377A AUTHORIZATION : COST LIMIT : \$ PREPAID ORDER DATE: November 13, 2002 ORDER TIME : 11:56 AM ORDER NO. : 818652-005 CUSTOMER NO: 10377A CUSTOMER: Jon Hall, Esq Hall & Bennett 146 Avenue B, Northwest Winter Haven, FL 33881 DOMESTIC FILING NAME: PRECIOUS PETS CARE GIVERS, INC. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY \_\_\_\_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Norma Parramore - EXT. 1147 EXAMINER'S INITIALS:

# ARTICLES OF INCORPORATION OF PRECIOUS PETS CARE GIVERS, INC.

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The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

# ARTICLE I - NAME

The name of the corporation shall be PRECIOUS PETS CARE GIVERS, INC.

#### **ARTICLE II - NATURE OF BUSINESS**

The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under the laws of the United States and of this State.

# **ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having the par value of one (\$1.00) dollar.

# ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2102 Sills Road, Lake Wales, Florida 33898, and the name of the initial registered agent of this corporation at that address is Deborah Hadsell.

# ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is: Deborah Hadsell, 2102 Sills Road, Lake Wales, FL 33898.

### **ARTICLE VI - INCORPORATORS**

The names and addresses of the persons signing these Articles are: Deborah Hadsell, 2102 Sills Road, Lake Wales, FL 33898.

# ARTICLE VII - OFFICERS

The names and addresses of each of the officers who, subject to the bylaws, shall hold office until their successors are elected and have qualified are as follows:

President/Treasurer:

Deborah Hadsell

2102 Sills Road

Lake Wales, FL 33898

Vice-President/Secretary:

Nancy MacCalla

905 Eagle Pond Dr.

Winter Haven, FL 33884

# **ARTICLE VIII - PRINCIPAL OFFICE**

The principal office of this corporation shall be 2102 Sills Road, Lake Wales, FL 33898, but the corporation shall have the power to establish branch offices as may be determined and deemed expedient by the stockholders.

# **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

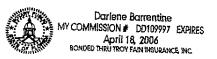
## **ARTICLE X - DURATION**

The duration of this corporation shall be perpetual.

DEBORAH HADSELL

# STATE OF FLORIDA COUNTY OF POLK

NOTARY PUBLIC
My Commission Expires:



# RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That PRECIOUS PETS CARE GIVERS, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in these Articles of Incorporation at City of Lake Wales, County of Polk, State of Florida, has named Deborah Hadsell as its Agent to accept service of process within this State.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

DEBORAH HADSELI

RESIDENT AGENT