



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.

FILED
02 NOV 13 PM 1:46
SECRETARY OF STATE
TALLAHASSEE FL 32399-0000

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.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, on this 7th day of November, 2002.


DEBORAH HADSELL

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared DEBORAH HADSELL, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, that I relied upon the following form of identification of the above-named person: personally known and that an oath was not taken.

WITNESS my hand and seal this 7th day of Nov., 2002.

Darlene Barrentine
NOTARY PUBLIC
My Commission Expires:



Darlene Barrentine
MY COMMISSION # DD109997 EXPIRES
April 18, 2006
BONDED THRU TROY FARM INSURANCE, INC.

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 Hadsell
DEBORAH HADSELL
RESIDENT AGENT

02 NOV 23 PM 1:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED