

P03000000091

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

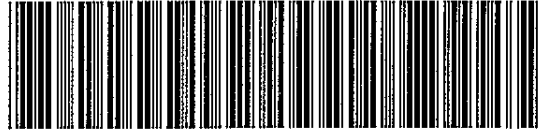
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 DEC 30 AM 9:42

DONALD L. SADOWSKI

ATTORNEY AT LAW

SCHAUMBURG CORPORATE CENTER
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December 18, 2002

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

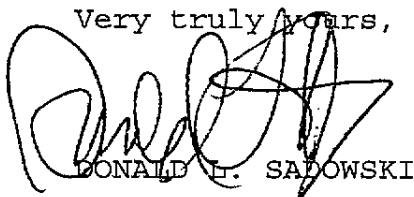
Re: SUNDANCE PET FRAM, INC.
Articles of Incorporation

To whom it may concern:

On behalf of the above-named Corporation, enclosed please find one original and two copies of the Articles of Incorporation. Also enclosed, please find a check in the amount of \$ 78.75 representing the required filing fee and certified copy. Please time stamp one (1) copy of the Articles of Incorporation and a copy of this letter, which has been enclosed, and return same to me in the self-addressed, stamped envelope that has been enclosed. Upon acceptance of the Articles, please cause the Corporation's charter to be sent directly to the undersigned.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,



DONALD L. SADOWSKI

DLS/mcw

Enclosures: Articles of Incorporation, in triplicate
copy of transmittal letter w/ SASE
check in the amount of \$78.75

cc: Ty Park, w/o enclosures

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:

SUNDANCE PET FARM, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2672 BURNTFORK DRIVE
CLEARWATER, FLORIDA 33761

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to purchase, acquire, buy, sell, own, trade, in, hold and otherwise deal in and with animals, and to do any and all things necessary, convenient or incidental to that purpose.

ARTICLE IV SHARES

The number of shares of stock is:

Ten thousand (10,000) shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

ARTICLE VI REGISTERED AGENT

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

MATTHEW A. OSTROW
2672 Burntfork Drive
Clearwater, Florida 33761

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Donald L. Sadowski, Attorney at Law
1515 E. Woodfield Road, Suite 880
Schaumburg, Illinois 60173

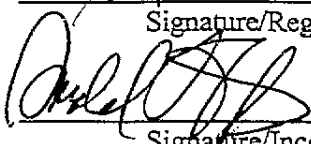
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

12/27/02

Date



Signature/Incorporator

12/17/02

Date

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 DEC 30 AM 9:42