

P03000013839

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

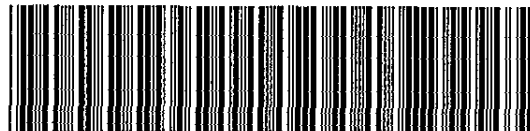
☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ✓

Certificates of Status _____



600010962336

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JAN 29 PM 1:58

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01/29/03--01103--001 **78.75

Filing or Recording of Documents

Re: Love Pets, Inc. Date 1/27/03 Our file no.: 03.021

The following documents are enclosed for: ☒ Filing with your office
☐ Recording with your office

☐ Please return file-marked
copies to us

☐ Charge our office for fees

☒ Check enclosed to cover fee:

\$ 78.75

☐ Please enter date of filing
and return this form to us

Date filed _____ By _____

Original and copy of Articles of Incorporation
and Reg. Agent form for Love Pets, Inc. If
they meet w/your approval, please file same

and return proof of filing to our office. Thank you. Angela S., secty

To: [Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314]



RENÉ G. VANDEVOORDE
Attorney at Law
1327 North Central Avenue
Sebastian, Florida 32958
(561) 589-4353

2-5-03
[Signature]

ARTICLES OF INCORPORATION
OF
LOVE PETS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is LOVE PETS, INC.

ARTICLE II - DURATION

This corporation shall exist for a period of perpetuity.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock, having a par value of One Dollar (\$1.00) each.

All stock issued by this corporation shall be fully paid and non-assessable and shall be transferrable only on the books of the corporation.

The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America, or property, labor, or services at just valuation to be fixed by the Directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the Directors or shareholders.

The authorized shares of stock without par value may be issued by this corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors or shareholders. Any and all such shares issued and for which the full consideration has been paid or delivered, shall be deemed fully paid Stock and holder of such shares shall not be liable for any further call or assessment or any other payment thereon.

The shares of stock to be issued by the corporation shall be subject to the following provisions and restrictions upon sales and transfer thereof.

In the event that a stockholder, by which term is included the executors, administrators, heirs, legatees and the nominee or personal representative of any stockholder shall desire to sell, assign, give or transfer, any shares of stock in the corporation, stockholder must, by giving written notice of such desire to a majority of Board of Directors, first afford to the corporation or the nominee or its Board of Directors the right and privilege for thirty (30) days to purchase the same at a price equal to a bonafide firm offer, in writing, made to each stockholder for the purchase of such share or shares of stock, by a person, firm or corporation, ready, willing and able to buy such stock at the price so offered to be paid, and no stock of the corporation shall be transferred upon its books unless the foregoing provision has been complied with, and any attempt to transfer such stock in any other manner will be void.

ARTICLE V - PREEMPTIVE RIGHTS

Every share holder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT AND MAILING ADDRESS AND CORPORATION PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is 49 Sunset Drive, Sebastian, FL 32958 and the name of the initial registered agent of this corporation is Darlene Craig.

The Principal Office of the Corporation is 49 Sunset Drive, Sebastian, FL 32958.

ARTICLE VII - INCORPORATION

The names and address of the persons signing these articles as subscribers are:

Name and Address

Number of Shares

James Craig and
Darlene Craig

100

49 Sunset Drive
Sebastian, FL 32958

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

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

ARTICLE X - INITIAL BOARD OF DIRECTORS

The names and post office addresses of the first Board of Directors and officers of the Corporation, who, subject to the provisions of this Certificate of Incorporation and the By-Laws and General Corporation Law of the State of Florida, shall hold office for the first year of the Corporation's existence or until their successors are elected and have qualified, are as follow:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
James Craig	President/Director	49 Sunset Drive Sebastian, FL 32958
Darlene Craig	V. President/Secretary Treasurer/Director	49 Sunset Drive Sebastian, FL 32958

There shall be two directors initially. The number may be increased as the By-Laws may provide, but in no case less than one.

ARTICLE XI - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the of this corporation shall be managed under the direction of, the shareholders of this corporation. All references in these Articles of Directors shall be interpreted to mean

shareholders where applicable.

IN WITNESS WHEREOF, the undersigned subscribers have executed these

Articles this 27 day of January, 2003.

James Craig
James Craig

Darlene Craig
Darlene Craig

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared JAMES CRAIG, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation. JAMES CRAIG is personally known to me or has shown Fla Drivers License as identification, and who did not take an oath.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 27 day of January, 2003

Angela M. Sherbrook
Notary Public, State of Florida

My Commission Expires:

STATE OF FLORIDA
COUNTY OF INDIAN RIVER



Angela M. Sherbrook
MY COMMISSION # CC987477 EXPIRES
March 3, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared DARLENE CRAIG, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed those Articles of Incorporation. DARLENE CRAIG, is personally known to me or has shown Fla Drivers License as identification, and who did not take an oath.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 27 day of January, 2003.

Angela M. Sherbrook
Notary Public, State of Florida

My Commission Expires:



Angela M. Sherbrook
MY COMMISSION # CC987477 EXPIRES
March 3, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHO
PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST -- THAT LOVE PETS, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF

SEBASTIAN STATE OF FLORIDA, HAS NAMED Darlene Craig
(NAME OF REGISTERED AGENT)

LOCATED AT 49 Sunset Drive, Sebastian, FL 32958

(STREET ADDRESS AND NUMBER OF BUILDING, POST OFFICE BOX ADDRESSES
ARE NOT ACCEPTABLE)

CITY OF Sebastian, STATE OF FLORIDA, AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE *[Signature]*
(CORPORATE OFFICER)

TITLE President

DATE: Jan. 27, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PER-
FORMANCE OF MY DUTIES.

SIGNATURE *[Signature]*
(RESIDENT AGENT)

DATE: Jan. 27, 2003

FILED
03 JAN 29 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA