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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08/2/16

TRANSMITTAL LETTER

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

SUBJECT: COOL CATS AND CANINES, 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: Diana Ryder
Name (Printed or typed)

3450 Bayside Lakes Blvd Ste 111-105
Address

Palm Bay, FL 32909
City, State & Zip

321-768-7789
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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03 JUL 14 PM 5:19

ARTICLE I NAME

The name of the corporation shall be:

COOL CATS and Canines, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3450 Bayside Lakes Blvd Ste 111-105
Palm Bay, FL 32909

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MAIL Order

ARTICLE IV SHARES

The number of shares of stock is:

300

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Vice President Diana Ryder - 38591 Christie Ln Cohasset, MN 55721
President - Mark McConnell, 2651 Diane Ave SE Palm Bay, FL 32909
Treasurer - Holly McConnell
Secretary

ARTICLE VI REGISTERED AGENT

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


MARK McConnell 2651 Diane Ave SE Palm Bay, FL
32909

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Diana Ryder 38591 Christie Lane Cohasset, MN
55721


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



Date



Signature/Incorporator



Date