

P03000110225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

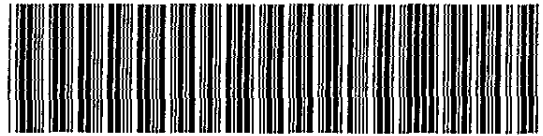
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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RECEIVED

10/10/03

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

ALOUED Pet

Signature

Requested by:

AW

10/6

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

## ARTICLES OF INCORPORATION OF

### A LOVED PET, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, do hereby act as incorporation and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

#### ARTICLE I NAME

The name of the corporation is A Loved Pet, Inc.

#### ARTICLE II PRINCIPAL OFFICE

1204 Rain Forest Lane, Clermont, FL 34711

#### ARTICLE III NUMBER OF SHARES

The maximum number of shares this Corporation is authorized to issue is 5000 of which shall be Common Stock.

#### ARTICLE IV REGISTERED AGENT

The initial street address of the Corporation's registered office is: Pamela J. Helton, P.A., 801 N. Magnolia Avenue, Suite 407, Orlando, Florida 32803. The initial registered agent for the Corporation at that address is: Pamela J. Helton.

#### ARTICLE V DIRECTORS

The initial board of directors shall consist of 1 member. The names and addresses of the persons who will serve on the initial board of directors are:

Lisa McCoy, 1204 Rain Forest Lane, Clermont, Florida 34711

#### ARTICLE VI INCORPORATORS

The name and address of the person signing these article or incorporation as incorporators are:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name

Address:

Lisa McCoy

1204 Rain Forest Lane  
Clermont, FL 34711

ARTICLE VII  
INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

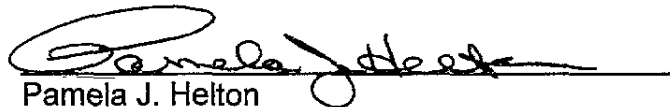
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 29<sup>th</sup> day of September, 2003.

  
\_\_\_\_\_  
Lisa McCoy

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for A Loved Pet, Inc., at the place designed in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statutes 607.0501(3).

Date: 9-29-03

  
\_\_\_\_\_  
Pamela J. Helton  
Pamela J. Helton, P.A.  
801 N. Magnolia Avenue, Suite 407  
Orlando, Florida 32803  
Florida Bar 0104787  
Phone: (407) 481-9564  
Fax: (407) 481-9565

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