

PB3000115600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

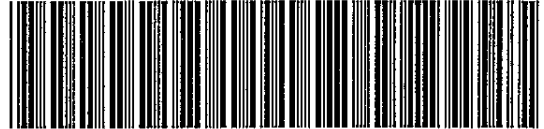
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03 OCT 13 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

00 10/13/03

TRANSMITTAL LETTER

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

SUBJECT: ULTIMATE COLLAR COLLECTION, 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: DEBI THAYER
ULTIMATE COLLAR COLLECTION, INC.
Name (Printed or typed)

2664 NE 12TH TERRACE
Address

POMPANO BEACH, FL 33064
City, State & Zip

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ULTIMATE COLLAR COLLECTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2664 NE 12th TERRACE, POMPAHO BEACH, FL 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DESIGN, CREATE AND MARKET PET COLLARS

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

DEBI THAYER
PRESIDENT

ARTICLE VI REGISTERED AGENT

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

DEBI THAYER
2664 NE 12th TERRACE
POMPAHO BEACH, FL 33064

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DEBI THAYER
2664 NE 12th TERRACE
POMPAHO BEACH, FL 33064

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

Debi Thayer
Signature/Registered Agent

10/13/03
Date

DEBI THAYER
Debi Thayer
Signature/Incorporator

10/13/03
Date

DEBI THAYER