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(Business Entity Name)

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Diane Belchner ✓
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AUTHORIZATION BY PHONE TO

CORRECT corp name

DATE 10-30-03

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TRANSMITTAL LETTER

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

GONE TO THE DOGS DAYCARE, INC.

SUBJECT: _____
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Diane Belschner

Name (printed or typed)

P.O. Box 14358

Address

North Palm Beach, FL 33408

City, State & Zip

561-707-8743

Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF
GONE TO THE DOGS DAYCARE, INC.

GONE TO THE DOGS DAYCARE, INC.

The name of this corporation is _____ and its principle place of business
shall be at P.O. Box 14358, North Palm Beach, Florida 33408

ARTICLE II * DURATION

This corporation is to exist perpetually.

ARTICLE III * PURPOSE

This corporation shall engage in the lawful activities pertaining to animal boarding or any
other activity permitted under the laws of the United States, the State of Florida or any
other state, country, territory, or nation.

ARTICLE IV * CAPITAL STOCK

This corporation shall be authorized to issue 1000 shares of common stock with \$0.10 par
value per share.

ARTICLE V * INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 39 W. High Point
Road, Stuart, Florida 34996, and the name of the registered agent of this corporation at
that address is: Janet C. Lagerstrom.

ARTICLE VI * INITIAL BOARD OF DIRECTORES

This corporation shall consist initially of one (1) director. The number of directors may
be increased or decreased from time to time, in accordance with the Bylaws, but shall
never be less than one (1). The name and address of the initial directors are as follows:

Diane Belschner, P.O.Box 14358, North Palm Beach, FL 33408

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SECRETARY OF STATE
TALLAHASSEE FL 32399

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ARTICLE VII * MANAGEMENT BY STOCKHOLDERS

The power, management and affairs of this corporation shall be managed and exercised by the Stockholders, and not by the directors. The vote of each shareholder shall be equal to the number of shares of stock in this corporation which he owns.

ARTICLE VIII * INCORPORATORS

The names and addresses of the initial officers/incorporators are as follows:

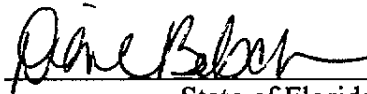
President/Secretary- Diane Belschner, P.O. Box 14358, North Palm Beach, FL 33408

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

By: 

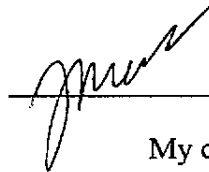
Janet C. Lagerstrom, Registered Agent

IN WITNESS WHEREOF, The undersigned subscribers have executed these articles of incorporation, this 21st day of October, 2003.



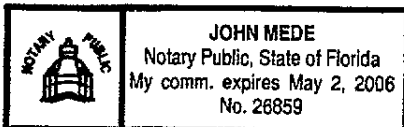
Diane Belschner President/Secretary
State of Florida, County of Palm Beach

The foregoing Articles of Incorporation were acknowledged before me this 21st day of October, 2003, by Diane Belschner, President/Secretary of GONE TO THE DOGS DAYCARE, INC. Florida Corporation. She is known to me personally or did show proof of identity with FL Drivers License and she did take an oath.



Notary Public, State of Florida

My commission expires: 5-02-06



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SECRETARY OF STATE
TALLAHASSEE, FL