

PO3000129127

Julie A Haag
(Requestor's Name)

P.O. Box 189
(Address)

Fruitland Park, FL 34731
(Address)

352-589-2329
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

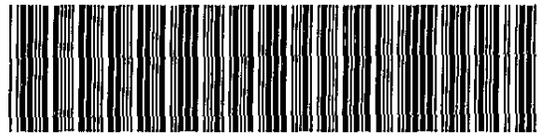
Petbeat Magazine, Inc.
(Business Entity Name)

(Document Number)

Certified Copies 1 Certificates of Status 1

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RECEIVED
03 NOV 10 PM 1:34
DIVISION OF CORPORATION
FILED
03 NOV 10 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VP

TRANSMITTAL LETTER

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

SUBJECT: Petbeat Magazine, Inc.
(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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Name (Printed or typed)

P.O. Box 189

Address

Fruitland Park, FL 34731

City, State & Zip

352-589-2329

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)

FILED

03 NOV 10 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Petbeat Magazine, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

*P.O. Box 189
Fruitland Park, FL 34731*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Advertising

ARTICLE IV SHARES

The number of shares of stock is: *1000*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Julie A Haag, President

ARTICLE VI REGISTERED AGENT

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

*Julie A Haag
35323 C.R. 439
Eustis, FL 32736*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Julie A. Haag
P.O. Box 189
Fruitland Park, FL 34731*

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

Julie A. Haag

Signature/Registered Agent

11/10/03

Date

Julie A. Haag

Signature/Incorporator

11/10/03

Date