

P040000/2264

(Requestor's Name)

(Address)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN 12 PM 1:00

TS
01/20/04

TRANSMITTAL LETTER

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

SUBJECT: Fine Young Animal, 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: Carl K. Zolezzi, Incorporator

Name (Printed or typed)

399 Reid Street

Address

Palatka, FL 32177

City, State & Zip

(386) 328-4797

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)

ARTICLE I NAME

The name of the corporation shall be:

Fine Young Animal, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

399 Reid Street
Palatka, FL 32177

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All lawful business purposes

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Sheri Lecount, 399 Reid Street, Palatka, FL 32177 - President
Carl K. Zolezzi, 399 Reid Street, Palatka, FL 32177 - Vice President, Treasurer

ARTICLE VI REGISTERED AGENT

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

Carl K. Zolezzi
399 Reid Street
Palatka, FL 32177


ARTICLE VII INCORPORATOR

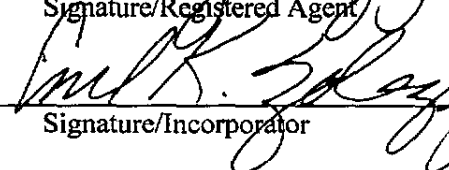
The name and address of the Incorporator is:

Carl K. Zolezzi
399 Reid Street
Palatka, FL 32177

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN 12 PM 1:08

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


Signature/Incorporator

January 5, 2004

Date

January 5, 2004

Date