P04000063004

(Requestor's Name)		
(Ac	ldress)	
(Ad	dress)	
(Cit	y/State/Zip/Phon	e #)
PICK-UP	MAIT	MAIL
(Bu	siness Entity Nar	ne)
	cument Number)	
(23		
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		
L		

Office Use Only



900032188249

04/09/04--01064--008 **87.50

SECRETARY OF STATE TALLAHASSEE, FIORITA

m, 4/15

TRANSMITTAL LETTER

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

SUBJECT: Wanda's Pet Service, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$87.50 – filing fee, certified copy & certificate of status

From:

Wanda M. Davis 110 Brighton Circle

Auburndale, Florida 33823

(863) 409-5240

ARTICLES OF INCORPORATION

04 APR -9 PM 12:51

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

Article I - Name

4

The name of the corporation shall be Wanda's Pet Service, Inc.

Article II - Principal Office

The street address of the principal office of the corporation is 110 Brighton Circle, Auburndale, Florida 33823 and the mailing address of the corporation is 110 Brighton Circle, Auburndale, Florida 33823.

Article III - Purpose

The purpose of the corporation is to conduct business in the State of Florida as allowed by law. The existence of the corporation shall commence on April 6, 2004.

Article IV - Shares

The number of shares of stock is 1,000 shares having a par value of \$ 0.01 each.

Article V - Initial Officers & Directors

Wanda M. Davis shall be the president of the corporation. Other officers and directors shall be appointed as necessary.

Article VI – Registered Agent

The name of the corporation's registered agent is Wanda M. Davis, of 110 Brighton Circle, Auburndale, Florida 33823.

Article VII - Incorporator

The name of the incorporator is Wanda M. Davis of 110 Brighton Circle, Auburndale, Florida 33823.

The undersigned incorporator has executed these Articles of Incorporation this 6th day of April 2004.

Wanda M. Davis

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, Wanda M. Davis, having been named to serve as Registered Agent for Wanda's Pet Service, Inc., do hereby accept such office and agree to conduct myself therein according to law. I am familiar with, and accept the obligations of such office.

Wanda M. Davis

Date

04 APR -9 PM 12:51