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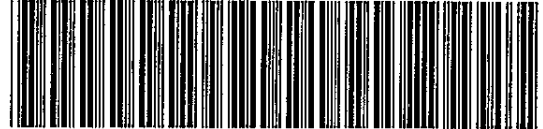
(Business Entity Name)

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

04 OCT 13 PM 2:25

FILED

10-13-04
J

TRANSMITTAL LETTER

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

SUBJECT: LUVIN 4 PAWS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75

FILING FEE: \$35.00
REG. AGENT: \$35.00
CERT. COPY: \$ 8.75

PLEASE RETURN CERTIFIED COPY TO:

GARY D. LeMASTER, Esq.
7 EAST SILVER SPRINGS BLVD.
SUITE 100
OCALA, FL 34470

**ARTICLES OF INCORPORATION
OF
LUVIN 4 PAWS, INC.**

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04 OCT 13 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a for profit corporation under Florida Statutes Chapter 607, does hereby make and adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this Corporation is LUVIN 4 PAWS, INC.

ARTICLE II. ADDRESS OF CORPORATION

The address of the principle office is 10271 West Highway 40, Ocala, Florida 34482. The mailing address of the principle office is the same.

ARTICLE III. PURPOSE AND NATURE OF BUSINESS

The purpose of the Corporation and the nature of its business are as follows:

1. To operate an animal kennel which consists of the boarding, grooming, retail sale of animal related products, and pet supplies.

2. To own property, enter into contracts and carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of the Corporation.

3. The services of this Corporation, which consist of the boarding, grooming and retail sale of animal related products shall be carried out only through officers, employees and agents.

4. To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida, or by the provisions of these Articles of Incorporation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 1000 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock.

ARTICLE V. DURATION

The Corporation shall have perpetual existence.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal and initial registered office of the Corporation is 10271 West Highway 40, Ocala, Florida 34482 and the name of the initial registered agent is Kristan Richardson Raimo. The Board of Directors may from time to time move the office to any other address in the State of Florida and change the registered agent.

ARTICLE VII. BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Directors of at least one (1) Director. The Directors shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

NAME	ADDRESS	TITLE
Kristan Richardson Raimo	10271 West Hwy 40 Ocala, Florida 34482	President
Kristan Richardson Raimo	10271 West Hwy 40 Ocala, Florida 34482	Treasurer

ARTICLE VIII. SUBSCRIBER

The name and address of the subscriber, who is the incorporator of this Corporation, who is duly licensed in the State of Florida to tow vehicles, repossess vehicles and equipment and perform private investigation services are as follows:

NAME	ADDRESS	
Kristan Richardson Raimo	10271 West Hwy 40 Ocala, Florida 34482	President

ARTICLE IX. RESTRAINT ON ALIENATION

No shareholder may sell or transfer his/her shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida Law.

ARTICLE X. BYLAWS

The Bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors.

ARTICLE XI. AMENDMENT

The Board of Directors from time to time in the manner provided by law may amend these Articles of Incorporation.

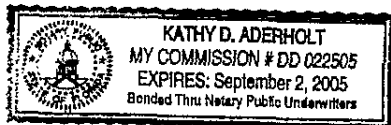
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 11th day of October 2004.

Kristan Richardson Raimo
Kristan Richardson Raimo

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument acknowledged before me this 11th day of October 2004, by Kristan Richardson Raimo, who is personally known to me or who has produced a driver's license as identification and who did take an oath.

Notary Public



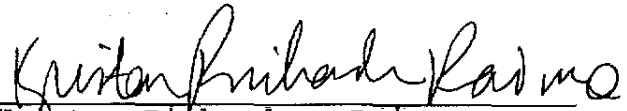
Sign
Print

Kathy D. Aderholt
Kathy D. Aderholt
State of Florida at Large
My commission expires:

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:


Kristan Richardson Raimo
Registered Agent