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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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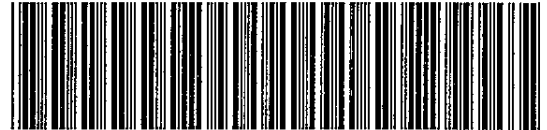
(Business Entity Name)

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SECRET  
TALLAHASSEE FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT: Healthy Pet Treats, 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: Douglas Power  
Name (Printed or typed)

30200 Double Drive  
Address

Wesley Chapel, FL 33544  
City, State & Zip

813- 477- 7350  
Daytime Telephone number

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

**State of Florida**  
**ARTICLES OF INCORPORATION**

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator adopts these Articles of Incorporation for the purpose of forming a for-profit corporation.

**ARTICLE I:**

The name of the Corporation is: Healthy Pet Treats, Inc.

**ARTICLE II:**

The principal place of business and mailing address of this corporation is:

P. O. Box 7541, Wesley Chapel, FL 33544

**ARTICLE III:**

The purpose for which the corporation is organized is: To engage in the business of retail pet treats. Furthermore, to engage in any lawful trade or business in the State of Florida and other states within the United States which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxilliary to the foregoing business.

**ARTICLE IV:**

The corporation is authorized to issue one class of stock, that being one hundred shares of common stock, with a par value of One Dollar (\$1.00) per share, with identical rights and privileges, and the transfer of which is restricted according to the bylaws of the corporation.

**ARTICLE V:**

The name(s), address(es) and title(s) of initial officers / directors are:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Misty Powers	30200 Double Drive; Wesley Chapel, FL 33544	Vice-President
Doug Powers	30200 Double Drive; Wesley Chapel, FL 33544	President

**ARTICLE VI:**

The name and address of the corporation's initial registered agent is:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Doug Powers

30200 Double Drive; Wesley Chapel, FL 33544

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this document, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of Registered Agent: *Doug Powers*

Date: 01-03-05

Printed Name of Registered Agent: Doug Powers

Date: 01-03-05

ARTICLE VII:

The name and street address of the incorporator of this corporation is:

Doug Powers

30200 Double Drive; Wesley Chapel, FL 33544

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Signature of Incorporator: *Douglas Powers*

Date: 1-03-05

Printed Name of Incorporator: Douglas Powers

Date: 1-03-05

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA