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05 JAN 19 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S.K.

TRANSMITTAL LETTER

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

SUBJECT: THE FINE CANINE, 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: GAIL E. SIMPSON

Name (Printed or typed)

1545 28TH AVENUE

Address

VERO BEACH, FLORIDA 32960

City, State & Zip

772-633-4137

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:

THE FINE CANINE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1545 28TH AVE.
VERO BEACH, FL 32960

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE QUALITY ANIMAL CARE TO PETS, PRIMARILY CANINES, INCLUDING BOARDING, GROOMING AND PET SITTING SERVICES.

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

GAIL E. SIMPSON
1545 28TH AVE.
VERO BEACH, FL 32960
PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

GAIL E. SIMPSON
1545 28TH AVE.
VERO BEACH, FL 32960

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GAIL E. SIMPSON
1545 28TH AVE.
VERO BEACH, FL 32960

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

Gail E. Simpson
Signature/Registered Agent Gail E. Simpson

1/12/05
Date

Gail E. Simpson
Signature/Incorporator Gail E. Simpson

1/12/05
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA