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SECRETARY OF STATE TALLAHASSEE, FLORID

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DATE 2/7/05

STATE OF FLORIDA SECRETARY OF STATE DIVISION OF CORPORATIONS P. O. BOX 6327 TALLAHASSEE, FLORIDA 32314

RE: PET PALS OF OCALA, INC.

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION

TOGETHER WITH A COPY OF SAID ARTICLES FOR PET PALS OF OCALA, INC.

AND OUR CHECK IN THE AMOUNT OF \$ 78.75 AS FOLLOWS:

FILING FEE	\$	35.00
CHARTER TAX		-
REGISTERED AGENT		35.00
CERTIFIED COPY		8.75
	Å	70 7 0
	Ş	78.75

RESPECTIVELY SUBMITTED

CORP

George D Queckboerner 10481 SW 74th Ct Ocala FL 34476-4109

CERTIFICATE OF INCORPORATION

CERTIFICATE OF INCORPORATION

Of

OF

PET PALS OF OCALA, INC.

FOR

VERY

OF

VERY

OF

VERY

VERY

WE, THE UNDERSIGNED, hereby associate ourselves togethered. for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

PET PALS OF OCALA, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

Article VI

The initial street address of the principal office of the corporation shall be:

5244 S.W. 103 LOOP OCALA, FL 34476

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this corporation are as follows:

TRACI HERMSEN

5244 S.W. 103 LOOP OCALA, FL 34476

GEORGE QUECKBOERNER

10481 S.W. 74 COURT OCALA, FL 34476

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

TRACI HERMSEN

5244 8.W. 103 LOOP OCALA, FL 34476

GEORGE QUECKBOERNER

10481 S.W. 74 COURT OCALA, FL 34476

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, TRACI HERMSEN AND GEORGE QUECKBOERNER, both being natural persons, competent to contract, have hereunto set their hands and seals this Z day

of February, 2005.

STATE OF FLORIDA)
)SS
COUNTY OF MARION)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared TRACI HERMSEN and GEORGE QUECKBOERNER, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 7th day of February

2005.

(Notary Seal)

JEFFREY L. DEAN MY COMMISSION # DD 317884 EXPIRES: May 10, 2008 Notary Public, State of Florida

My commission expires: 5/10/2008

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That PET PALS OF OCALA, INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of OCALA, County of MARION State of Florida, has named TRACI HERMSEN located at 5244 S.W. 103 LOOP, OCALA, Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

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

Resident Agent