

P05000040018

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

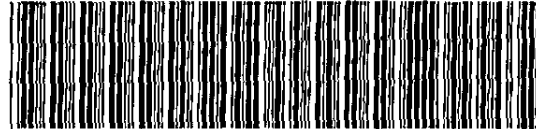
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

is
3-16

ALEXANDER & CO., P. A.

CERTIFIED PUBLIC ACCOUNTANTS

March 7, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

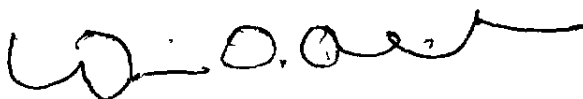
Dear Sir or Madam:

Please find enclosed the Articles of Incorporation for Happy Tails Pet Lodge, Inc., and a check for \$122.50 to process the following:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy of Articles of Incorporation	<u>52.50</u>
	\$122.50

Thank you for your attention to this matter.

Very truly yours,



William O. Alexander

WOA/dsf
Enclosures (2)

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DIVISION OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

1. The name of the corporation is **HAPPY TAILS PET LODGE, INC.**, whose mailing address is: 2753 Wilsky Road, Land O'Lakes, FL 34639.
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. The corporation shall have authority to issue 1000 shares, all of one class, \$1.00 par value.
5. The address of its initial registered office is: 2753 Wilsky Road, Land O'Lakes, FL 34639 and the name of the registered agent at said address is Mary Leigh Anderson.
6. The number of directors constituting its initial Board of Directors is One (1) whose name and address is:

NAME	ADDRESS
Mary Leigh Anderson	2753 Wilsky Road Land O'Lakes, FL 34639

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7. The name and address of the incorporator is:

NAME	ADDRESS
Mary Leigh Anderson	2753 Wilsky Road Land O'Lakes, FL 34639

SIGNATURE OF INCORPORATOR

Mary Leigh Anderson
Mary Leigh Anderson

I, Mary Leigh Anderson accept the designation as registered agent for Happy Tails Pet Lodge, Inc.

Mary Leigh Anderson
Mary Leigh Anderson

Dated: March 3, 2005

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

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TALLAHASSEE, FLORIDA

Before me, the undersigned authority, personally appeared Mary Leigh Anderson known to be the person described in and who subscribed to the above Articles of Incorporation, and she does freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Tampa, Florida in said county, state this 7 day of March, 2005.

William O. Alexander
Notary



William O. Alexander
Commission # DD 063601
Expires Nov. 14, 2009
Bonded Thru
Atlantic Bonding Co., Inc.