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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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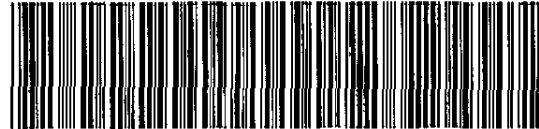
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/09/05--01021--023 **87.50

J. Shivers JUN 10 2005

TRANSMITTAL LETTER

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

SUBJECT: Pet Party, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Barbara J. Santen

Name (Printed or typed)

17295 Lake Park Road

Address

Boca Raton, Florida 33487

City, State & Zip

(561) 988-1280

Daytime Telephone number

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

05 JUL -9 PM 3:05
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

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:

Pet Party, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

17295 Lake Park Road
Boca Raton, Florida 33487

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Home party based pet retail business

ARTICLE IV SHARES

The number of shares of stock is:

300

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Cyndy Thornton, President - 3531 N.W. 4th Avenue, Boca Raton, Florida 33431

Diane Belleville, Vice President - 18612 Cape Sable Drive, Boca Raton, Florida 33498

Barbara J. Santen, Secretary/Treasurer - 17295 Lake Park Road, Boca Raton, Florida 33487

ARTICLE VI REGISTERED AGENT

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

Barbara J. Santen
17295 Lake Park Road
Boca Raton, Florida 33487

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Barbara J. Santen
17295 Lake Park Road
Boca Raton, Florida 33487

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

Barbara J. Santen

Signature/Registered Agent

June 6, 2005

Date

Barbara J. Santen

Signature/Incorporator

June 6, 2005

Date

05 JUN -9 PM 3:05
STATE OF FLORIDA
DIVISION OF CORPORATIONS