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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hampton JUL 14 2005

TRANSMITTAL LETTER

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

SUBJECT: BELOVED BUDDIES, 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: Debra L. Feibus
Name (Printed or typed)

18429 Old Princeton Lane
Address

Boca Raton, FL 33498
City, State & Zip

561-558-0201
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: **BELOVED BUDDIES, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **18429 Old Princeton Lane
Boca Raton, FL 33498**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
General Pet Bereavement

ARTICLE IV SHARES

The number of shares of stock is: **1000 Shares of \$1.00 Per Value Common Stock**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
**Debra L. Feibus - President
18429 Old Princeton Lane
Boca Raton, FL 33498**

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
**Debra L. Feibus
18429 Old Princeton Lane
Boca Raton, FL 33498**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
**Debra L. Feibus
18429 Old Princeton Lane
Boca Raton, FL 33498**

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

Debra L. Feibus
Signature/Registered Agent

7/11/05
Date

Debra L. Feibus
Signature/Incorporator

7/11/05
Date

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TALLAHASSEE, FLORIDA

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