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(Requestor's Name)

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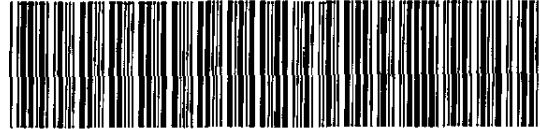
(Business Entity Name)

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TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
10/17/14

## TRANSMITTAL LETTER

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

SUBJECT: Paws & Pals Barkery, 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: Paws & Pals Barkery, Inc  
Name (Printed or typed)  
33 Woodall Road  
Address  
DeBary FL 32713  
City, State & Zip  
407-444-8241  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
PAWS & PALS BARKERY, INC.**

The undersigned, in compliance with Chapter 607 and/or Chapter 621 and for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

**ARTICLE I            NAME**

The name of the corporation shall be Paws & Pals Barkery, Inc.

**ARTICLE II            PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal place of business and mailing address of the initial registered office of the corporation is 33 Woodall Road, DeBary, Florida 32713. The name of the county in the State of Florida in which the said registered office of the corporation is located is Volusia County.

**ARTICLE III           DURATION**

The duration of the corporation is perpetual.

**ARTICLE IV           PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in the business of retail sales of homemade gourmet pet treats, gift baskets and specialty pet products and accessories.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE V            SHARES**

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE VI           SHAREHOLDER RIGHTS**

No holder of any shares of the corporation shall be entitled as of right to subscribe for, purchase, or otherwise acquire any shares of the corporation which the corporation proposes to issue or any rights or options which the corporation proposed to grant for the purchase of shares of the corporation or for the purchase of any shares, bonds, securities, or obligations of the corporation which are convertible into or exchangeable for, or which carry any rights, to subscribe for, purchase, or otherwise acquire shares of the corporation; and any and all of such shares, bonds, securities, or obligations of

the corporation, whether now or hereafter unauthorized or created, may be issued, or may be reissued or transferred if the same have been reacquired and have treasury status, and any and all of such rights and options may be granted by the Board of Directors to such persons, firms, corporations, and association, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine, without first offering the same, or any thereof, to any said holder.

## **ARTICLE VII            INDEMNIFICATION / CAPITAL**

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1. The corporation shall, to the fullest extent permitted by the provisions of the Florida Stock Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under and Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.
2. The stated capital of the corporation may be reduced by the Board of Directors, without the assent of the stockholders.

## **ARTICLE VIII           INITIAL REGISTERED OFFICE AND AGENT**

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The name of the initial registered agent of the corporation at such address is Beverly Donovan. Her business office is identical with the initial registered office of the corporation as set forth above.

## **ARTICLE IX            INITIAL OFFICERS AND DIRECTORS**

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The number of directors constituting the initial Board of Directors of the corporation is two. The name and address of each person who is to serve as a member of the initial board of directors is:

President and Treasurer

Beverly Donovan    33 Woodall Road, DeBary, FL 32713


Vice President and Secretary

Laurie DiMinico    174 Balsam Street, Deltona, FL

## **ARTICLE X            INCORPORATORS**

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The name and address of each incorporator is:

  
Beverly Donovan    33 Woodall Road, DeBary, Florida

  
Laurie DiMinico    174 Balsam Street, Deltona, Florida

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**ARTICLE XI      LIMITATION OF LIABILITY**

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Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

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**ARTICLE XII      SELF DEALING**

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No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

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**ARTICLE XIII      INTERNAL AFFAIRS**

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The provisions for the regulation of the internal affairs of the corporation shall be as set forth in the bylaws.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature / Registered Agent

  
Date

FILED  
05 OCT 14 PM 3:08  
CLERK OF COURT  
JULIA A. BROWN