# P05000/59788

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John B. Crowther

Attorney at Law
279 East Graves Avenue
Orange City, Florida 32763
Tel. (386) 775-6179
Fax (386) 775-7908

December 2, 2005

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

> Re: Articles of Incorporation (Mendenhall Services, Inc.); Fictitious Name (The Pet Taxi)

# Ladies/Gentlemen:

Enclosed please find the original and ONE (1) copy of the Articles of Incorporation for the above-referenced corporation, together with the original and ONE (1) copy of the certificate designating registered agent. Also enclosed please find the original and ONE (1) copy of the Application for Registration of Fictitious Name.

It would be most appreciated if you would file said articles and certificate, and <u>return the photocopy</u> (<u>not certified copy</u>) thereof to this office <u>with the date of filing stamped thereon</u>. Please also return the Certificate of Status for the fictitious name. For your convenience, I have enclosed a stamped, self-addressed return envelope.

Also enclosed please find my office check in the amount of \$130.00 broken down as follows: Filing fee for Articles of Incorporation (\$35.00), registered agent fee (\$35.00), filing fee for Fictitious Name (\$50.00) and Certificate of Status (\$10.00).

Thanking you, and should you have any questions please do not he sitate to contact me.

Very truly yours,

JEC: Encl:as

# **ARTICLES OF INCORPORATION**

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# <u>OF</u>

# MENDENHALL SERVICES, INC.

THE UNDERSIGNEDS, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, does hereby adopt the following Articles

# **ARTICLE I**

Name

The name of this corporation is MENDENHALL SERVICES, INC.

# **ARTICLE II**

Duration

The term of existence of this corporation is perpetual.

of Incorporation:

# **ARTICLE III**

Purpose

The corporation may transact any and all business for which corporations may lawfully be incorporated under the Florida Business Corporation Act.

# ARTICLE IV

# Capital Stock

The aggregate number of shares of stock which the corporation has the authority to issue is ONE HUNDRED (100) shares, all of which shall be common shares with a par value of ONE DOLLAR (\$1.00) each. Common stock of the corporation shall be issued as "Small Business Corporation" stock, in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

# ARTICLE V

# Pre-Emptive Rights Granted

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation, and any securities of the corporation convertible into, or carrying a right to subscribe to or acquire, shares of any such unissued or treasury shares.

# **ARTICLE VI**

# Registered Office

The street address of the initial Registered Office of the corporation is 238 Fraser Road, DeBary, Florida 32713, and the name of the initial Registered Agent is David D. Mendenhall.

# **ARTICLE VII**

# Directors

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

# **ARTICLE VIII**

#### Officers

The officers of the corporation are:

•

Julia A. Mendenhall

Vice Presidents:

David D. Mendenhall

Secretary:

President:

Julia A. Mendenhall

Treasurer:

David D. Mendenhall

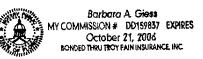
# ARTICLE IX

# Incorporators

The names and addresses of the incorporators are:

Name	Address
Julia A. Mendenhali	238 Fraser Road DeBary, Florida 32713
	signed have hereunto subscribed her name JULIA A.
MENDENHALL, this / day of _ Se	center, 2005.
	Julia A. Mendenhall  Julia A. Mendenhall
STATE OF FLORIDA COUNTY OF VOLUSIA	
aforesaid to administer oaths and take as MENDENHALL, who is personally 7LhL#M535-421-55-649-0 they executed the same for the purposes there	as identification, and she acknowledged that in expressed.
WITNESS my hand and official seal th	is 1 day of <u>Secenher</u> , 2005.
	Notary Public, State of FV.

My commission expires:



# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVING PROCESS WITHIN THIS STATE AND NAMING AN AGENT UPON WHOM PROCESS MAY BE SERVED

THE FOLLOWING is submitted in compliance with Chapter 48.091, Florida Statutes (2005), as amended:

MENDENHALL SERVICES, INC., a corporation organizing under the Laws of the State of Florida, with its principal office at 238 Fraser Road, DeBary, Florida 32713, and its Registered Office at that same address, has named DAVID D. MENDENHALL, as its agent to accept process within this State.

## **ACCEPTANCE**

HAVING BEEN NAMED to accept service of process for the above-named corporation at the place designated as the Registered Office in this certificate, I hereby accept said designation and agree to act in this capacity, and further agree to comply with the provisions of said statute relative to keeping open said Registered Office.

DATED this  $\frac{19}{100}$  day of  $\frac{100}{100}$ , 2005.

David D. Mendenhali
Registered Agent

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