

P06000090136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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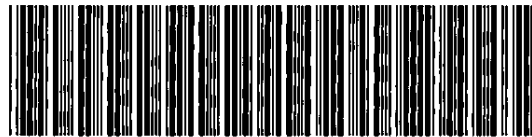
(Business Entity Name)

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2006 JUL -6 P 3:05  
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TALLAHASSEE, FLORIDA

6479649  
2006-7-7

Charter Number Only

6/20/06 Judith

Judith C. Carlson  
Requestor's Name  
1812 N.W. 36<sup>th</sup> Court  
Address  
Oakland Park, FL 33309  
City State ZIP Phone  
954.484.8792

VALIDATION ONLY

CORPORATION(S) NAME

Fancy Paws, Inc.

2006 JUL -6 P 3:05  
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Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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06 JUL -6 AM 10:19

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

June 23, 2006

EMPIRE

SUBJECT: FANCY PAWS, INC.  
Ref. Number: W06000028649

We have received your document for FANCY PAWS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis  
Document Specialist  
New Filing Section

Letter Number: 006A00042052

June 28, 2006

I certify that I, Daniel Therault, am the owner of the trademark for Fancy Paws and I am incorporating under the same name, Fancy Paws, Inc.

A handwritten signature in black ink, appearing to read "D. Therault", with a long horizontal flourish extending to the right.

FILED

2006 JUL -6 P 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

FANCY PAWS, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

2022 HOLLYWOOD BLVD., HOLLYWOOD, FL 33020

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY LEGAL BUSINESS ENDEAVOR

**ARTICLE IV SHARES**

The number of shares of stock is:

100 SHARES AT \$1.00 PER SHARE

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

DANIEL THERAULT, 2022 HOLLYWOOD BLVD., HOLLYWOOD, FL 33020 PRESIDENT

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TALLAHASSEE, FLORIDA

**ARTICLE VI REGISTERED AGENT**

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

DANIEL THERAULT, 2022 HOLLYWOOD BLVD., HOLLYWOOD, FL 33020

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

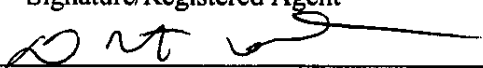
DANIEL THERAULT, 2022 HOLLYWOOD BLVD., HOLLYWOOD, FL 33020

\*\*\*\*\*

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



Signature/Registered Agent



Signature/Incorporator

6-20-06

Date

6-20-06

Date