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(Business Entity Name)

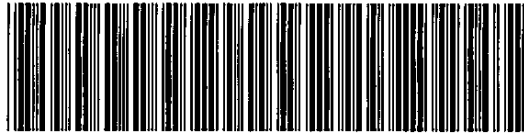
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ba

COVER LETTER

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

SUBJECT: GLITZY COLLARS FOR PAMPERAD PETS, 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: KRISTIN F. BACON
Name (Printed or typed)

9790 66TH ST. NORTH # 54
Address

PINELLAS PARK, FL. 33782
City, State & Zip

727 548-0313
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:

GLITZY COLLARS FOR PAMPERED PETS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9790 66TH ST. NORTH # 54
PINELLAS PARK FLA. 33782

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DESIGN AND MANUFACTURING OF PET COLLARS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

KRISTIN F. BACON - PRESIDENT/VICE PRESIDENT
HOLLY J. HOLLOWELL - SECT./TREASURER

ARTICLE VI REGISTERED AGENT

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

LOUIS J. DUGHY
1001 TARTON DR. # 307, PALM HARBOR, FLA. 34684.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KRISTIN F. BACON
9790 66TH ST. NORTH #54 PINELLAS PARK FL. 33782

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

Louis J. Dughy
Signature/Registered Agent

7-22-06
Date

Kristin F. Bacon
Signature/Incorporator

7-22-06
Date

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06 JUL 24 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA