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2007 JAN -9 PH 3: 47
SECRETARY OF STATE
NALLAHASSEE FINBLE

COVER LETTER

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

SUBJECT:	CODY J. JELLIS, INC. (PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)			
Enclosed are an orig	ginal and one (1) copy of the arti	cles of incorporation and	f a check for:	
\$70.00 Filing Fee	₹78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:	CODY J.	. JELLIS (Printed or typed)		
		Address	94	
	OCALA, FL 34474 City, State & Zip			
		45-0525 elephone 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)

FILED

ARTICLE I NAME

The name of the corporation shall be:

CODY J. JELLIS, INC.

2007 JAN -9 PM 3: 48

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2901 SW 41ST STREET, #3304 OCALA, FL 34474

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN THE BUSINESS OF VETERINARY EQUIPMENT SALES.

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES AT \$1 PER SHARE PAR VALUE.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

CODY J. JELLIS, PRESIDENT 2901 SW 41ST STREET, #3304 OCALA, FL 34474

ARTICLE VI REGISTERED AGENT

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

CODY J. JELLIS 2901 SW 41ST STREET, #3304 OCALA, FL 34474

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CODY J. JELLIS 2901 SW 41ST STREET, #3304 OCALA, FL 34474

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

OI 06/07

OI 06/07

OI 06/07

Date

Date