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(Requestor's Name)		
(Address)		
(Address)		
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		

Office Use Only



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04/02/07--01034--010 **78.75

07 APR 25 AM IO: 40
SECRETARY OF STATE
FALL AHASSEE, FLORID!

Now Probat

Linda Bambi 2200 E. Hallandale Beach BLvd. Hallandale Beach, Fl 33009

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Karen Gibson

March 23, 2007

Dear Ms. Gibson:

Thank you for your assistance when I called and explained my situation of how I filed my business name.

Enclosed are the correct filing forms to register my business name and check # 3B6 in the amount of \$78.75 for re-filing my business name to a profit corporation Your Pet's Taxi Service, Inc. When I had originally filed Your Pet's Taxi Service, Inc., I filed as a Non-Profit Corporation in error. I was informed that I need to file as a "S" corporation. What does this mean? Do I do it with your department?

Also enclosed is a copy of proof that I filed on-line for an EIN. I was issued 20-5215903.

Thank you

Linda Bambi

LB/file

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLÉ I NAME

The name of the corporation shall be:

Your Pet's Taxi Service, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2200 E. Hallandale Beach Blvd.

Hallandale, FL 33009

<u>ARTICLE III PURPOSE</u>

The purpose for which the corporation is organized is:

Pet Service

ARTICLE IV SHARES

The number of shares of stock is:



ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Linda Bambi - Owner/President 2200 E. Hallandle Beach Blvd.

Hallandale, FL 33009

ARTICLE VI REGISTERED AGENT

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

Linda Bambi

2200 E. Hallandale Beach Blvd.

Hallandale, FL 33009

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Linda Bambi

2200 E. Hallandale Beach Blvd.

Hallandale, FL 33009

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

3-24-07

3-24-0

Date

07 APR 25 AM 10: 40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA