

PA 7888058367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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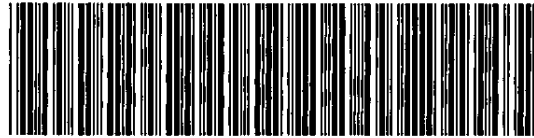
(Business Entity Name)

(Document Number)

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2007 MAY 11 P 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-11-07
2007

COVER LETTER

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

SUBJECT: Healthy Pet Haven Corporation
(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: Deborah G. Kirkpatrick
Name (Printed or typed)

5645 Coral Ridge Drive #107
Address

Coral Springs, Florida 33076
City, State & Zip

954-255-3937
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:

Healthy Pet Haven Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5645 Coral Ridge Drive #107
Coral Springs, Florida 33076

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Deborah G. Kirkpatrick
5645 Coral Ridge Drive #107
Coral Springs, Florida 33076

ARTICLE VI REGISTERED AGENT

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

Deborah G. Kirkpatrick
5645 Coral Ridge Drive #107
Coral Springs, Florida 33076

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Deborah G. Kirkpatrick
5645 Coral Ridge Drive #107
Coral Springs, Florida 33076

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

Date

Date

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TALLAHASSEE, FLORIDA

5/9/2007

5/9/2007