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☐ PICK-UP

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Effective Date May 14, 2007

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2007 MAY 18 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPT. OF CORPORATIONS
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. Burch MAY 21 2007

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Paws on Vacation Resort
& Day Care, Inc.*

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

Courier _____

**ARTICLES OF INCORPORATION
OF
PAWS ON VACATION RESORT
& DAY CARE, INC.**

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

Article I

The name of this corporation is PAWS ON VACATION RESORT & DAY CARE, INC.

Article II Effective Date *May 14, 2007*

The existence of the corporation shall begin on May *14*, 2007.

Article III

The street address of the principal office of the corporation is:

PAWS ON VACATION RESORT & DAY CARE, INC.
1432 Jackson Street
Hollywood, Florida 33020

Article IV

This corporation is authorized to issue 500 common shares, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Article V

The initial street address of the corporation's registered office is
1111 Lincoln Road, Suite 400,
Miami Beach, FL 33139
The initial registered agent for the corporation at that address is:
Heidi H. Tandy, Esquire

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TALLAHASSEE, FLORIDA

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Article VI

The name and street address of the Incorporator and President of these Articles of Incorporation is:

Angel M. Toter, as Incorporator and President
1432 Jackson Street
Hollywood, FL 33020

The undersigned has executed these Articles of Incorporation on May 14, 2007.

Angel M Toter
Angel M. Toter, Incorporator

Witness:

John McDermott
[Signature]

Sworn to and subscribed before
me this 14th day of May, 2007.

[Signature]
Notary Public, State of Florida.

NOTARY PUBLIC-STATE OF FLORIDA
Howard Wasserman
Commission # DD592244
Expires: SEP 05, 2010
BONDED THRU ATLANTIC BONDING CO., INC.

My Commission Expires: 9/5/10

THE UNDERSIGNED hereby accepts the designation of Registered Agent and hereby agrees to comply with all pertinent Statutes.

Heidi H. Tandy
Heidi H. Tandy, Esquire
As Registered Agent.