

PO7000067566

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

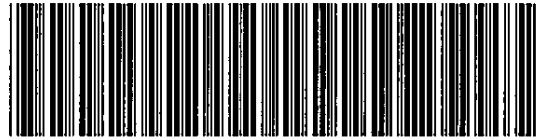
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/07/07--01046--009 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUN -7 PM 3:54

FILED

Handwritten initials

COVER LETTER

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

SUBJECT: The Park Pet Suites, 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: William R. McDonald

Name (Printed or typed)

1893 N. Lake Reedy Blvd.

Address

Frostproof, FL 33843

City, State & Zip

863-635-1169

(or cell 863-679-0110)

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)

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ARTICLE I NAME

The name of the corporation shall be:

The Park Pet Suites, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1893 N. Lake Reedy Blvd.
Frostproof, FL 33843

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers that are afforded to corporations under Florida law.

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):

Jill M Byrne, President and Director
William R. McDonald, Secretary and Director
Lillian Carole McDonald, Treasurer
Richard C. Stevens, Director

ARTICLE VI REGISTERED AGENT

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

William R. McDonald
1893 N. Lake Reedy Blvd.
Frostproof, FL 33843

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William R. McDonald
1893 N. Lake Reedy Blvd.
Frostproof, FL 33843

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

William R. McDonald

Signature/Registered Agent

6/5/07

Date

William R. McDonald

Signature/Incorporator

6/5/07

Date