

PD7000092929

Staller & Harris PA

(Requestor's Name)

1820 Garden Street

(Address)



000108130530

Sarasota, FL 32796-3223

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SH LAW OFFICES OF
STADLER & HARRIS, P.A.

Richard E. Stadler
Elizabeth Siano Harris
Of Counsel
Katherine Wyatt
Paralegal
Lori A. Hurd
Paralegal

August 15, 2007

Via UPS Overnight

Secretary of State
Corporate Division
The Capital
409 E. Gaines Street
Tallahassee, Florida 32399

Re: SPACE COAST PETS, INC. dissolution and formation of new corporation

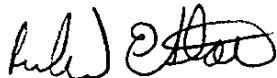
Gentlemen:

Enclosed for filing you will find the following original documents:

1. Articles of Dissolution with assignment of right to use of name for Space Coast Pets, Inc. (Document # P05000053889)
2. Check for \$35.00 to cover cost of filing dissolution
3. Articles of Incorporation for a new corporation bearing the same name Space Coast Pets, Inc. (with different owners)
4. Check for \$78.75 to cover cost of filing new Articles of Incorporation and certified copy

If you have any questions please call me.

Very truly yours,



Richard E. Stadler

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SPACE COAST PETS, INC.

The undersigned hereby subscribe to these Articles of Incorporation and execute same for the purpose of becoming a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be **SPACE COAST PETS, INC.**

ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on the filing of these Articles with the Secretary of State of the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The principal office of the corporation is **3032 Larkspur Street, Titusville, FL 32796**. The mailing address for the corporation is the same.

ARTICLE IV - PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock which shall be designated "common shares".

ARTICLE VI - INITIAL DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one. The name and address of the initial director is as follows:

CRAIG A. SMITH

**3032 Larkspur Street
Titusville, FL 32796**

ARTICLE VII - INCORPORATORS

The name and address of the initial incorporators of this corporation are as follows:

CRAIG A. SMITH

**3032 Larkspur Street
Titusville, FL 32796**

ARTICLE VIII - REGISTERED AGENT

The name and street address of the initial registered agent and office of this corporation is as follows:

CRAIG A. SMITH

**3032 Larkspur Street
Titusville, FL 32796**

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

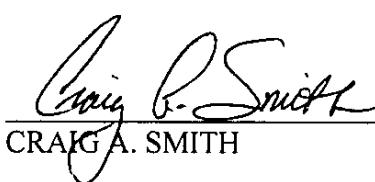
ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the board of directors and shareholders of the corporation.

ARTICLE XI - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15 day of August, 2007.

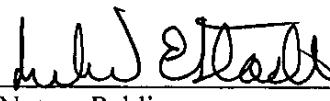


CRAIG A. SMITH

STATE OF FLORIDA)
COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, personally appeared CRAIG A. SMITH, who is personally known to me or who produced his driver's license for identification, and who took an oath and executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same, this 15 day of August, 2007.

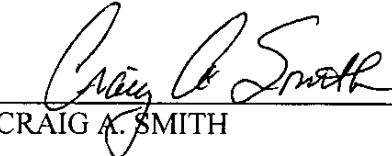

Richard E. Stadler
Commission # DD346496
Expires August 12, 2008
Bonded Troy Fair Insurance, Inc. 800-385-7019
(SEAL)


Notary Public
Richard E. Stadler
My Commission Expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts appointment as registered agent for SPACE COAST PETS, INC.. and agrees to perform all duties and accept all responsibilities imposed by law.


CRAIG A. SMITH

STATE OF FLORIDA)
COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, personally appeared CRAIG A. SMITH, who is personally known to me or who produced his driver's license for identification, and who took an oath and executed the foregoing Acceptance of Registered Agent and acknowledged before me that he executed the same, this 15 day of August, 2007.


Richard E. Stadler
Commission # DD346496
Expires August 12, 2008
Bonded Troy Fair Insurance, Inc. 800-385-7019
(SEAL)


Notary Public
Richard E. Stadler
My Commission Expires: