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SULLIVAN & GAINEY, LLP ATTORNEYS at LAW

A Limited Liability Partnership including Prof. Assoc.

M & I Building, Pelican Bay 800 Laurel Oak Drive, Suite 303 Naples, Florida 34108 Tel: (239) 262-6118 Fax: (239) 598-4732 John L. Sullivan, Jr., Esq.
Board Certified, Wills, Trusts & Estates Attorney
Master of Laws in Taxation
e-mail: jsullivan@sullgarnlaw.com

John A. Garner, Esq.

Master of Laws in Taxation

e-mail: jgarner@sullgarnlaw.com

August 28, 2007

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

te: Private Pet Lodging, Inc.

Dear Sir or Madame:

Enclosed you will find an original and one photocopy of the Articles of Incorporation for Private Pet Lodging, Inc.

Please note the effective date of this corporation, in Article II, is September 1, 2007.

Please file this document as provided by law and return to the undersigned the enclosed copy as well as the Certificate of Incorporation.

Also enclosed is a check in the amount of \$78.75 representing the filing fee for this corporation.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

John A. Garner

JAG/

Enclosures



August 31, 2007

SULLIVAN & GARNER, LLP M&I BUILDING, PELICAN BAY 800 LAUREL OAK DRIVE, SUITE 303 NAPLES, FL 34108

SUBJECT: PRIVATE PET LODGING, INC.

Ref. Number: W07000043172

We have received your document for PRIVATE PET LODGING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen Saly Document Specialist New Filing Section

Letter Number: 807A00052423

Articles of Incorporation of Private Pet Codging, Inc.

ARTICLE I. CORPORATE NAME

The name of this Corporation is: Private Pet Lodging, Inc.

TALLAHASSEE, FLORID,

ARTICLE II. EFFECTIVE DATE

These Articles of Incorporation shall be effective as of September 1, 2007.

ARTICLE III. CAPITAL STOCK

The aggregate number of shares that this Corporation shall have authority to issue is 10,000 common shares with a par value of \$0.10 each. Common shares shall be the only class of shares that this Corporation shall have authority to issue.

ARTICLE IV. INCORPORATOR

The name and address of the incorporator are:

Name

<u>Address</u>

John A. Garner

Suite 303, 800 Laurel Oak Drive

Naples, FL 34108-2713

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: Suite 303, 800 Laurel Oak Drive, Naples, FL 34108-2713, and the name of the initial registered agent of this Corporation at that address is: John A. Garner.

ARTICLE VI. PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 823 Buttonbush Lane, Naples, FL 34108-3428.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on September _______, 2007.

John A. Garner, Incorporator

7001 SEP -1 P 2: 00
SECRETARY OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

Private Pet Lodging, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at 823 Buttonbush Lane, Naples, FL 34108-3428, has named John A. Garner, located at Suite 303, 800 Laurel Oak Drive, Naples, FL 34108-2713, as its agent to accept service of process within Florida.

Dated: September , 2007.

John A. Garner, Incorporator

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, John A. Garner, hereby agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

Dated: September ______, 2007.

hn A. Garner