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To:

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Fax Number : (850) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**PAWS & PALS, INC., A LUXURY PET DAYCARE & SALON**

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**ARTICLES OF INCORPORATION  
OF  
PAWS & PALS, INC., A LUXURY PET DAYCARE &  
SALON**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is **PAWS & PALS, INC., A LUXURY PET DAYCARE & SALON**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business of the corporation is **2951 34<sup>th</sup> St. S., St. Petersburg, FL 33711.**

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

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#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **J Richard Rahter, 6670 1<sup>st</sup> Ave. S., St. Petersburg, FL 33707.**

#### **ARTICLE V: OFFICERS AND DIRECTORS**

The name and address of the initial Officers and Directors of this Corporation are:

**Christina Ruggierd, Director/President, 2951 34<sup>th</sup> St. S., St. Petersburg, FL 33711**

**Richard D. Wilkes, Director/V. President, 2951 34<sup>th</sup> St. S., St. Petersburg, FL 33711**

#### **ARTICLE VI: SPECIAL PROVISIONS**

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### **ARTICLE VII: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

The undersigned has executed these Articles of Incorporation this 6<sup>th</sup> day of March 2008.

Your Capital Connection, Inc. by Weimar Lopez, Client Representative



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**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. the name of the corporation is: \_\_\_\_\_

PAWS & BALS, INC., A LUXURY PET DAYCARE & SALON

2. The name and street address of the registered agent and office is: \_\_\_\_\_

J RICHARD RAHTER

6070 1<sup>st</sup> AVE. S.

ST. PETERSBURG, FL 33707

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



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