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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUL 07 2008
505

COVER LETTER

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

SUBJECT: Amy's Pampered Pets, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Jeanne Bowes

Name (Printed or typed)

501 Lake Holley Circle

Address

DeFuniak Springs, FL 32433

City, State & Zip

850-520-4020

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

ARTICLE I NAME

The name of the corporation shall be:

Amy's Pampered Pets, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

9 W. Orange Avenue
DeFuniak Springs, FL 32435

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Professional corporation

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):

Amy E. Manning 3607 County Highway 181E, Westville, FL 32462 President
Jeanne C Bowes 501 Lake Holley Circle, DeFuniak Springs, FL 32433 Sec/Treas

ARTICLE VI REGISTERED AGENT

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

Jeanne C. Bowes
501 Lake Holley Circle
DeFuniak Springs, FL 32433

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jeanne C. Bowes
501 Lake Holley Circle
DeFuniak Springs, FL 32433

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TALLAHASSEE, FLORIDA

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

Jeanne C. Bowes
Signature/Registered Agent
Jeanne C. Bowes
Signature/Incorporator

7/2/08
Date
7/2/08
Date