

**Electronic Articles of Incorporation
For**

**P08000088339
FILED
September 26, 2008
Sec. Of State
jshivers**

LA PAPALLION HOUSE FOR PUPS & KITTYS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LA PAPALLION HOUSE FOR PUPS & KITTYS, INC.

Article II

The principal place of business address:

1251 TAYLOR LANE EXT
SUITE 6C
LEHIGH ACRES, FL. 33936

The mailing address of the corporation is:

3006 10TH ST SW
LEHIGH ACRES, FL. 33976

Article III

The purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

SHAWN D BERGER SR
3006 10TH ST SW
LEHIGH ACRES, FL. 33976

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SHAWN BERGER SR

Article VI

The name and address of the incorporator is:

LISA BERGER
3006 10TH ST SW

LEHIGH ACRES, FL 33976

Incorporator Signature: LISA BERGER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LISA A BERGER
3006 10TH ST SW
LEHIGH ACRES, FL. 33976

Title: D
SHAWN D BERGER SR
3006 10TH ST SW
LEHIGH ACRES, FL. 33976

Article VIII

The effective date for this corporation shall be:

09/26/2008