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COVER LETTER

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

ECT.	ively Purrfect, Inc. (PROPOSED CORPORA	TE NAME – <u>MUST INCI</u>	LUDE SUFFIX)
sed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	l a check for:
\$70.00 Filing Fee	✓ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:		i Timberlake (Printed or typed)	
		Palm Avenue Address	
	Fort My City,	vers, FL 33916 State & Zip	
) 220-2622 Telephone number	And the second of the second

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:

Pawsotively Purrfect, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1574 Palm Avenue Fort Myers, FL 33916

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose or purposes for which the corporation is formed is to engage in any lawful activity within the purposes for which corporations may be formed.

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):

Nikki Timberlake, 1574 Palm Avenue, Fort Myers, FL 33916 Pres/Treasurer/Secretary

ARTICLE VI REGISTERED AGENT

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

Nikki Timberlake, 1574 Palm Avenue, Fort Myers, FL 33916

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Nikki Timberlake, 1574 Palm Avenue, Fort Myers, FL 33916

**************************************	***********
Having been named as registered agent to accept service of process for a certificate, I am familiar with and accept the appointment as registered age	the above stated corporation at the place designated in this ent and agree to act in this capacity
Tall Timbulah	March 18, 2009
Signature/Registered Agent	Date
Mill Timbulah Signature/Incorporator	March 18, 2009 Date