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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. Shivers 05

## COVER LETTER

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

SUBJECT: HAPPY TAILS RANCH 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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: KATHRYN F. WHALEN  
Name (Printed or typed)  
8451 NW 142<sup>ND</sup> TERRACE  
Address  
OKEECHOBEE FL. 34972  
City, State & Zip  
561-763-1835  
Daytime Telephone number  
KASSW @ AOL . COM  
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# 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: *HAPPY TAILS RANCH INC*

## ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: *8451 NW 142<sup>ND</sup> TERRACE  
OKEECHOBEE, FL. 34912*

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *ANIMALS AND MEAT SALES*

## 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): *KATHRYN F. WHALEN - PRESIDENT  
DAVID L. KLEIN - SALES MANAGER*

## ARTICLE VI REGISTERED AGENT

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

*KATHRYN F. WHALEN  
8451 NW 142<sup>ND</sup> TERRACE  
OKEECHOBEE, FL 34912*

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*KATHRYN F. WHALEN  
8451 NW 142<sup>ND</sup> TERRACE  
OKEECHOBEE, FL 34912*

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TALLAHASSEE, FLORIDA

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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

*Kathryn Whalen*

Signature/Registered Agent

*Kathryn Whalen*

Signature/Incorporator

*Nov. 5 2009*

Date

*Nov 5 2009*

Date