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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. Shivers MAR 09 2011

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2-11-6048

COVER LETTER

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

SUBJECT: MUTTFISH 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: DAN ULLMANN

Name (Printed or typed)

817 SEA URCHIN CIR

Address

FORT MYERS, FLORIDA 33913

City, State & Zip

239-272-1750

Daytime Telephone number

MUTTFISH@COMCAST.NET

E-mail address: (to be used for future annual report notification)

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

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME MUTTFISH INC.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address

817 SEA URCHIN CIR
FORT MYERS, FLORIDA 33913

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
RETAIL PET STORES

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: DAN ULLMANN CEO
Address: 817 SEA URCHIN CIR
FORT MYERS, FLORIDA 33913

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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


Name: DAN ULLMANN
Address: 817 SEA URCHIN CIR
FORT MYERS FL. 33913

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: DAN ULLMANN
Address: 817 SEA URCHIN CIR
FORT MYERS, FLORIDA 33913

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



Required Signature/Registered Agent

1/13/2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

1/13/2011

Date

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