

Division of Corporations of 1
P12000013237

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

372090

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000032841 3)))



H120000328413ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 634-3694
 Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
 PET FRIENDS FOREVER, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 12 FEB -7 AM 9:40

RECEIVED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 12 FEB -7 PM 2:58

Electronic Filing Menu

Corporate Filing Menu

Help

J 2/8/12

H12000032841

COVER LETTER

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

SUBJECT: Pet Friends Forever, 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: Alan L. Gabriel, Esq.
Name (Printed or typed)

200 E. Broward Blvd.
Address

Fort Lauderdale, FL 33301
City, State & Zip

954-763-4242
Daytime Telephone number

AGabriel@wsh-law.com
E-mail address: (to be used for future annual report notification)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB -7 AM 9:40

H12000032841

H1200003284
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 FEB 27 AM 9:40

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

ARTICLE I NAME Pet Friends Forever, Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal street address
1216 E. Atlantic Blvd. Suite 6
Pompano Beach, FL 33080

Mailing address, if different is:

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
Any and all lawful purposes.

ARTICLE IV SHARES
The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Alexis Lee Lugo, President Name and Title: _____
Address: 5495 NE 25th Ave #400 Address: _____
Fort Lauderdale, FL 33308 _____

Name and Title: Felix A. Lugo, Jr, Vice President Name and Title: _____
Address: 5495 NE 25th Ave #400 Address: _____
Fort Lauderdale, FL 33308 _____

Name and Title: Patricia G. Lugo, Secretary/Treasurer Name and Title: _____
Address: 5495 NE 25th Ave #400 Address: _____
Fort Lauderdale, FL 33308 _____

ARTICLE VI REGISTERED AGENT
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Name: Alan L. Gabriel, Esq.
Address: 200 E. Broward Blvd. Suite 1900
Fort Lauderdale, FL 33301

ARTICLE VII INCORPORATOR
The name and address of the incorporator is:
Name: Alan L. Gabriel, Esq.
Address: 200 E. Broward Blvd. Suite 1900
Fort Lauderdale, FL 33301

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

Alan L. Gabriel Required Signature/Registered Agent
2/7/12 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.

Alan L. Gabriel Required Signature/Incorporator
2/7/12 Date

H1200003284