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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 27 PM 12:37

W12-33044

COVER LETTER

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

SUBJECT: LOVE MY PUPPIES 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: JOAN SLACK

Name (Printed or typed)

8634 VIA BRILLIANTE SUITE 120

Address

WELLINGTON, FL., 33411

City, State & Zip

561-603-9776

Daytime Telephone number

jnslack9@gmail.com

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

LOV MY PUPPIES
INC.

June 19, 2012

JOAN SLACK
8634 VIA BRILLIANTE SUITE 120
WELLINGTON, FL 33411

SUBJECT: LOVE MY PUPPIES INC
Ref. Number: W12000033044



RECEIVED
12 JUN 27 AM 10:59
DIVISION OF STATE
CORPORATIONS

(LOV)
We have received your document for LOVE MY PUPPIES INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

You must list at least one incorporator with a complete business street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Pamela Smith
Regulatory Specialist II

Letter Number: 312A00016960

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:

LUV MY PUPPIES INC

ARTICLE II PRINCIPAL OFFICE

Principal street address

10240 FOREST HILL BLVD.

SUITE 120

WELLINGTON, FL. 33414

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PET STORE

ARTICLE IV SHARES

The number of shares of stock is: 1000,00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: JOAN SLACK

Address: 8634 VIA BRILLIANTE SUITE 120

WELLINGTON, FL. 33411

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: Joan SLACK

Address: 8634 VIA BRILLIANTE

WELLINGTON, FL 33411

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: JOAN SLACK

Address: 8634 VIA BRILLIANTE

WELLINGTON, FL 33411

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

Joan Slack
Required Signature/Registered Agent

6/25/12
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.

Joan Slack
Required Signature/Incorporator

6/13/2012
Date

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 27 PM 12:37