

P13000008791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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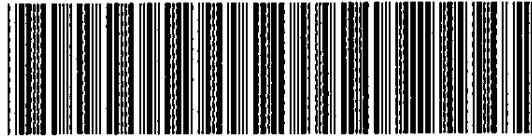
(Business Entity Name)

(Document Number)

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13 JAN 25 AM 10:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

13 JAN 25 AM 8:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
1/28/13



CORPORATION SERVICE COMPANY

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13 JAN 25 AM 8:10

ACCOUNT NO. : I20000000195 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFERENCE : 507559 7658329

AUTHORIZATION :

COST LIMIT : \$ 128.75

ORDER DATE : January 25, 2013

ORDER TIME : 8:30 AM

ORDER NO. : 507559-005

CUSTOMER NO: 7658329

DOMESTICATION

NAME: HAPPY HEARTS PET HOTEL AND DAY
CAMP, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 52951

EXAMINER'S INITIALS: _____

CERTIFICATE OF DOMESTICATION

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The undersigned, Kimberly Jolicoeur, President
(Name)
of HAPPY HEARTS PET HOTEL AND DAY CAMP, INC.
(Corporation Name) a foreign corporation,

13 JAN 25 AM 8:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was October 27, 2011.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Idaho.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was HAPPY HEARTS PET HOTEL AND DAY CAMP, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is HAPPY HEARTS PET HOTEL AND DAY CAMP, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Idaho.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of HAPPY HEARTS PET HOTEL AND DAY CAMP, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 11th day of January, 2013.

Kimberly Jolicoeur, President
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED

13 JAN 25 AM 8:10

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

HAPPY HEARTS PET HOTEL AND DAY CAMP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

3620 Dorrit Avenue, Boynton Beach, Florida 33436

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

any and all lawful purposes

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ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1,000,000 Common, No Par Value

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Kimberly Jolicoeur, Director, President and Secretary

3620 Dorrit Avenue Boynton Beach, Florida 33436

Title/Name

JEFFERY C JOLICOEUR, Director and Treasurer

3620 Dorrit Avenue Boynton Beach, Florida 33436

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Kimberly Jolicoeur

3620 Dorrit Avenue Boynton Beach, Florida 33436

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Kimberly Jolicoeur

3620 Dorrit Avenue Boynton Beach, Florida 33436

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**HAVING BEEN NAMED AS REGISTERED AGENT AND 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.**

Kimberly Jolicoeur
Signature/Registered Agent

1-10-2013
Date

Kimberly Jolicoeur
Signature/Incorporator

1-10-2013
Date