

PI3000064932

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

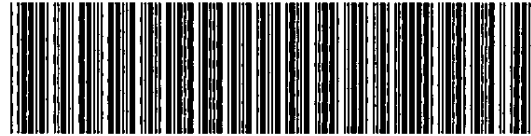
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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07/24/13--01004--003 \*\*70.00

FILED  
13 AUG -5 AM 10:46  
SECTION 1/21 OF STATE  
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Happy Puppy Pet Spa, 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: Fred Beyer  
Name (Printed or typed)

411 Mayfair Drive  
Address

Venice, Florida 34293  
City, State & Zip

941-497-4057  
Daytime Telephone number

FBeyer@Prodigy.Net ✓  
E-mail address: (to be used for future annual report notification)

FILED  
13 AUG -5 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Subject: Happy Puppy Pet Spa, Inc.

From: Fred Beyer

To: Diane Cushing

Date: 08/05/13

Diane:

The principals of Happy Puppy Pet Spa, LLC are identical to

The principals of the corporation. If there are any further issues, please contact me.

Regards

Fred Beyer

RECEIVED  
13 AUG -5 PM 4:26  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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 Puppy Pet Spa, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

728 Shamrock Blvd

Venice, Florida 34293

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: For Profit

**ARTICLE IV SHARES**

The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Phyllis Lucca/President Name and Title: \_\_\_\_\_

Address 728 Shamrock Blvd Address: \_\_\_\_\_

Venice, Florida \_\_\_\_\_

34293 \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

FILED  
13 AUG -5 AM 10:45  
CLERK OF DISTRICT COURT  
ALLIANCE, FLORIDA

(cont.)

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: Fred Beyer  
Address: 411 Mayfair Drive  
Venice, Florida 34293

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Fred Beyer  
Address: 411 Mayfair Drive  
Venice, Florida 34293

*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*

Fred Beyer  
Required Signature/Registered Agent

7-17-13  
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.*

Fred Beyer  
Required Signature/Incorporator

7-17-13  
Date

FILED  
JUL 19 2013  
STATE  
FLORIDA