

**Electronic Articles of Incorporation
For**

P13000098004
FILED
December 09, 2013
Sec. Of State
jbryan

BAYSIDE PET RESORT OF OSPREY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BAYSIDE PET RESORT OF OSPREY, INC.

Article II

The principal place of business address:

8154 N. TAMIAMI TRAIL
SARASOTA, FL. 34243

The mailing address of the corporation is:

8154 N. TAMIAMI TRAIL
SARASOTA, FL. 34243

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ROBERT L HUFF
8154 N. TAMIAMI TRAIL
SARASOTA, FL. 34243

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROBERT L. HUFF

P13000098004
FILED
December 09, 2013
Sec. Of State
jbryan

Article VI

The name and address of the incorporator is:

KEN BERNSEN
5020 PHILADELPHIA DRIVE

DAYTON, OH 45415

Electronic Signature of Incorporator: KEN BERNSEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROBERT L HUFF
8154 N. TAMIAMI TRAIL
SARASOTA, FL. 34243

Title: S, T
LYNNE J HUFF
8154 N. TAMIAMI TRAIL
SARASOTA, FL. 34243

Article VIII

The effective date for this corporation shall be:

12/09/2013