

P/4000022892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

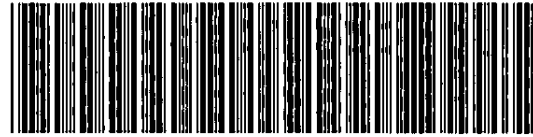
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

h 03/13/14

COVER LETTER

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

SUBJECT: ATTA BOY PET VENDING, 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: **WINSON CHEN**

Name (Printed or typed)

3551 NW 34TH AVENUE

Address

LAUDERDALE LAKES, FLORIDA 33309

City, State & Zip

954-529-4957

Daytime Telephone number

shatone2003@yahoo.com

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

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

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

ARTICLE I NAME ATTA BOY PET VENDING, INC.
The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICE
Principal street address: 3551 NW 34TH AVENUE
LAUDERDALE LAKES, FL 33309
Mailing address, if different is: SAME

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

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ARTICLE IV SHARES 10000
The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>WINSON CHEN - CEO</u>	Name and Title:	<u>SHARON CORINTHIAN - TREASURER</u>
Address	<u>3551 NW 34TH AVENUE</u>	Address:	<u>3551 NW 34TH AVENUE</u>
	<u>LAUDERDALE LAKES, FL 33309</u>		<u>LAUDERDALE LAKES, FL 33309</u>

Name and Title:	<u>WINSON CHEN - PRESIDENT</u>	Name and Title:	_____
Address	<u>3551 NW 34TH AVENUE</u>	Address:	_____
	<u>LAUDERDALE LAKES, FL 33309</u>		_____

Name and Title:	<u>SHARON CORINTHIAN - VICE-PRESIDENT</u>	Name and Title:	_____
Address	<u>3551 NW 34TH AVENUE</u>	Address:	_____
	<u>LAUDERDALE LAKES, FL 33309</u>		_____

(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: WINSON CHEN
 Address: 3551 NW 34TH AVENUE
LAUDERDALE LAKES, FL 33309

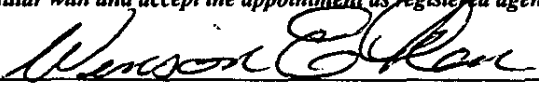
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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

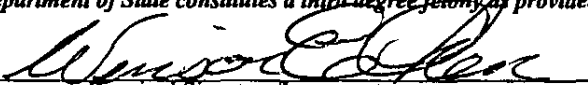
Name: WINSON CHEN
 Address: 3551 NW 34TH AVENUE
LAUDERDALE LAKES, FL 33309

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


 Required Signature/Registered Agent

3/6/14
 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.


 Required Signature/Incorporator

3/6/14
 Date