

P14000065064 Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000183278 3)))



H140001832783ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : FORSYTH & BRUGGER, P.A.
Account Number : I20040000147
Phone : (239) 263-6000
Fax Number : (239) 263-6757

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 AUG -4 PM 2:14

FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
BUSTER'S HAPPY TAILS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 AUG -4 PM 11:15

RECEIVED

Electronic Filing Menu Corporate Filing Menu

Help

8/5/14

<https://efile.sunbiz.org/scripts/efilcovr.exe>

060-F-090 T-775 P0001/0004 F-090

239-263-6757

08-04-'14 08:54 FROM-FORSYTH & BRUGGER

8/4/2014

FILED
H14000183278 3
14 AUG -4 PM 2: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BUSTER'S HAPPY TAILS, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be:

BUSTER'S HAPPY TAILS, INC.

The principal place of business is:

1302 Caloosa Vista Rd.
Fort Myers, FL 33901

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

ARTICLES III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of one class, \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

John Brugger, Esq.
600 5th Avenue South, Suite 207
Naples, Florida 34102

H14000183278 3

H14000183278 3

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time in accordance with the Bylaws.

The name and address of the initial Director and Officer of this corporation is:

DIRECTORS

Teresa Oliver
1302 Caloosa Vista Rd.
Fort Myers, FL 33901

Joseph Formica
1302 Caloosa Vista Rd.
Fort Myers, FL 33901

OFFICERS

President:	Teresa Oliver
Vice President:	Joseph Formica
Secretary:	Teresa Oliver
Treasurer:	Teresa Oliver

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation, as incorporator is:

John N. Brugger, Esq.
600 5th Avenue South, Suite 207
Naples, FL 34102

IN WITNESS WHEREOF, I have subscribed my name this 4th day of August, 2014.



JOHN N. BRUGGER, Incorporator

H14000183278 3

H14000183278 3

APPOINTMENT OF RESIDENT AGENT

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

Buster's Happy Tails, Inc., a corporation under the laws of the State of Florida, with its principal office at 1302 Caloosa Vista Rd., Fort Myers, FL 33901, named John N. Brugger, 600 5th Avenue South, Suite 207, Naples, FL 34102 as its resident agent to accept service of process within this State.

DATED: August 4, 2014

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to pose my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


JOHN N. BRUGGER

FILED
14 AUG - 4 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H14000183278 3