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15 JUN - 1 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Handwritten signature

COVER LETTER

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

SUBJECT: Naples Canine Concierge, 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: MARIANNE HEPP

Name (Printed or typed)

4364 BEECHWOOD LAKE DR

Address

NAPLES, FL 34112-6102

City, State & Zip

(239) 304-3647

Daytime Telephone number

mariannehepp@aol.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
of
Naples Canine Concierge, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby adopts the following Articles of Incorporation for the purpose of forming a profit corporation under the Florida Business Corporation Act.

**ARTICLE I
CORPORATE NAME, PRINCIPAL OFFICE, AND MAILING ADDRESS**

The name of the Corporation shall be **Naples Canine Concierge, Inc.**

The principal office and mailing address of the of the Corporation is: 4364 Beechwood Lake Drive, Naples, Florida 34112-6102.

**ARTICLE II
PURPOSE**

The purpose for which the Corporation is formed is to engage in any activity within the purposes for which corporations may be formed under the Florida Business Corporation Act.

**ARTICLE III
CAPITAL STOCK**

The number of shares that this Corporation is authorized to have outstanding at any time is **1,000** shares of **\$1.00** par value common stock. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV
PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights as authorized by section 607.0630 of the Florida Business Corporations Act, as such section may be amended from time to time.

**ARTICLE V
INITIAL DIRECTORS**

The initial Directors of the Corporation are:

Marianne Hepp
4364 Beechwood Lake Drive
Naples, Florida 34112-6102

**ARTICLE VI
INITIAL OFFICERS**

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The initial Officers of the Corporation are:

President, Treasurer & Secretary: Marianne Hepp, 4364 Beechwood Lake Drive, Naples, Florida 34112-6102

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INITIAL REGISTERED AGENT AND OFFICE

The name and Florida street address of the initial Registered Agent are:

Marianne Hepp
4364 Beechwood Lake Drive
Naples, Florida 34112-6102

ARTICLE VIII INCORPORATOR

The name and street address of the Incorporator is:

Marianne Hepp
4364 Beechwood Lake Drive
Naples, Florida 34112-6102

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 sec. 817.155, Florida Statutes.

The undersigned Incorporator has executed these Articles of Incorporation on May 27, 2015.



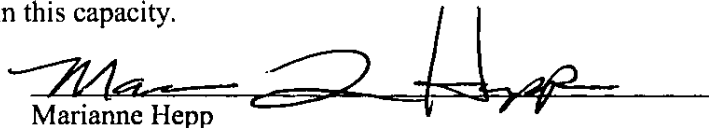
Marianne Hepp

As: Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent to accept service of process for the above stated corporation at the place stated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Dated: May 27, 2015.



Marianne Hepp

As: Registered Agent of Naples Canine Concierge, Inc.