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HENRY P. TRAWICK, P.A. P.O. Box 4009 Sarasota, Florida 34230 941 366-0660

## PROFIT CORPORATION TRANSMITTAL:

Re: Fox Creek Pet Ranch Date: April 5, 2016

Enclosed are the original and copy of proposed articles of incorporation with our check for your fees computed as:

Filing fee \$ 35.00 Certified Copy \$ 8.75 Registered agent \$ 35.00

Please certify the copy and return it to us.

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

## FOX CREEK PET RANCH, INC. ARTICLES OF INCORPORATION

BY THESE ARTICLES the incorporator forms a corporation under the Business Corporations Act:

- 1.  $\underline{\text{NAME}}$ . The name of this corporation is FOX CREEK PET RANCH, INC.
- 2. <u>PRINCIPAL OFFICE</u>. The address of the principal office of this corporation is 5557 Lorraine Road, Bradenton, Florida 34211 and its mailing address is the same.
- 3. <u>CAPITAL STOCK</u>. This corporation is authorized to issue one class of common stock comprising 5,000 shares of common stock with a par value of \$1.00 and unlimited voting rights that are entitled to receive the net assets of the corporation on dissolution.
- 4. REGISTERED AGENT. The initial registered agent for the corporation is Tracy M. Fox and the initial registered office is located at 5557 Lorraine Road, Bradenton, Florida 34211.
- 5. <u>INCORPORATOR</u>. The name and street address of the incorporator is Tracy M. Fox, 5557 Lorraine Road, Bradenton, Florida 34211.

DATED on April 5, 2016.

ACCEPTANCE OF REGISTERED AGENT

Tracy M. Fox

HAVING BEEN APPOINTED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the appointment. The undersigned is familiar with, and accepts, the obligations of registered agent for the corporation.

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SECRETARY OF STATE