

P95000052997

TRANSMITTAL LETTER

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

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*****00.00 *****00.00

SUBJECT: Klenny Kilps Pet Inc. mmm
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FILED
1995 JUN -5 PM 10:20
SECRET
TALLAHASSEE, FL 32314

FROM: Frances G. Autherford
Name (printed or typed)
4050 Sunset Lane
Address
West Palm Beach, FL 33415-3126
City, State & Zip
(407) 604-7736
Daytime Telephone number

09517 316 48
W-13395
502

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

My dear

I hope this is what you wanted. I have
changed the name of the place to what it
is called the number you have taken & the
day, tell me it was understood.

If you can get a little more on this, it
will appear as if it were open my business
checking account while I have the book. I hope
you the convenience.

Yours,
James C. Doherty

FILED
1995 JUL -5 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

July 3, 1995

Sandra B. Morham
Secretary of State

FRANCIS C SUTHERLAND
4658 SUNSET LANE
WEST PALM BEACH, FL 33415-3126

SUBJECT: KLASSY KLIPS ~~INC.~~ *Not Incorporated*
Ref. Number: W95000013395

FILED
1995 JUL -5 AM 10:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

We have received your document for KLASSY KLIPS ~~INC.~~ *Not Incorporated* and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 295A00032283

ARTICLES OF INCORPORATION
OF

FILED
895 JUL -5 PM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Klanny & Tipa, Inc. Pet Accessory Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2172 Jog Ln.
Tallahassee, FL 32310

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Frances C. Sutherland
4690 Sunset Ln.
Tallahassee, FL 32310-7116

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

James A. Sutherland - 4676 Sunset Lane, West Palm Beach, FL. 33415-3176

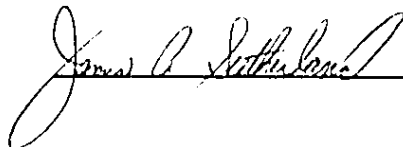
Frances A. Sutherland - 4676 Sunset Lane
West Palm Beach, FL. 33415-3176

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19th day of June, 1995.



Signature



Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Klassy Kleps Inc. Pet Accessories, Inc.

2. The name and address of the registered agent and office is:

Frances C. Sutherland

(Name)

4658 Sunset Lane

(P.O. Box not acceptable)

West Palm Beach, FL 33415-3126

(City/State/Zip)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Frances C. Sutherland
(Signature)

6/20/95