

**P95000059872**



# THE COMPANY CORPORATION

Three Christina Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone: (302) 575-0110 • Fax: (302) 575-1446

July 26, 1995

Corporate Records Bureau  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

300001552058  
-08/02/95--01064--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: KD's Paws-N-Claws Pet Resort Inc.  
P3390553KDNIC

Dear Sir or Madam:

Enclosed please find Articles of Incorporation, Certificate of Acceptance and our check(es) in the amount of \$70.00 for KD's Paws-N-Claws Pet Resort Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 209 with questions regarding the enclosed application.

Sincerely,

*Bonnie J. Bennett*  
Bonnie J. Bennett

enc.

FILED  
95 AUG - 2 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER AUG - 3 1995

ARTICLES OF INCORPORATION  
OF  
KD's Paws-N-Claws Pet Resort, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation, under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be KD's Paws-N-Claws Pet Resort, Inc.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 5381 Jackson Road, Fort Myers FL 33905.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 100 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is five, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Dee A. Nichols, Kerry S. Nichols, Catherine Thompson, Jonathan M. Nichols and Michelle A. Sullivan all of: 5381 Jackson Road; Fort Myers FL 33905.

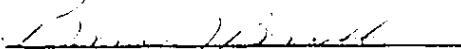
SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is Close Corporation.

NINTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Bonnie J. Bennett c/o The Company Corporation  
Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 26th day of July, 1995.

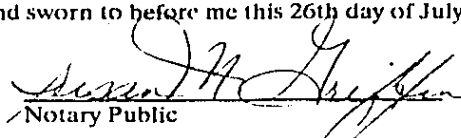


State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 26th day of July, 1995 by Bonnie J. Bennett.

SUSAN M. GRIFFIN  
NOTARY PUBLIC-DELAWARE  
Appointed October 6, 1994  
Term 2 Years

  
Notary Public

This document was prepared by Bonnie J. Bennett, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440


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TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this KD'n Pawn-N-Claw Pet Resort, Inc.  
desiring to organize under the laws of the state of Florida with its principal place of  
business located in the city of Fort Myers, State of  
Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL  
32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated  
corporation, at the place designated in this Certificate, I hereby agree to act in this  
capacity, and I further agree to comply with the provisions of all statutes relative to  
the proper and complete performance of my duties.

  
\_\_\_\_\_  
Larry Wolfe

July 26, 1995

\_\_\_\_\_  
Date