

P96000006778  
TRANSMITTAL LETTER

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

SUBJECT: Missy's Kennel Care, Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the  
above corporation and check in the amount of \$ 25.00

400001686974  
-01/11/96--01066--011  
\*\*\*\*\*75.00 \*\*\*\*\*75.00

FROM:

Raye L. N. B. M.  
Name  
352 Mendell St.  
Address  
St. George Island, FL. 32948  
City, State, & Zip  
(904) 922-2806  
Telephone Number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 23 AM 10:21

Note: Additional copy of articles is needed only when certified copy is requested.

789-612-671-524  
W96-1092

gf 1/23/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JAN 23 AM 10:21

January 16, 1996

PAUL LONDON  
332 HOWELL STREET  
ST. GEORGE ISLAND, FL 32328

SUBJECT: MISSY'S VILLAGE CAFE, INC.  
Ref. Number: W96000001092

We have received your document for MISSY'S VILLAGE CAFE, INC. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

The document must be legible.

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 696A00001867

**ARTICLES OF INCORPORATION**

**OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JAN 23 11:10:21

MISSY'S VILLAGE CAFE, INC.

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:

MISSY'S VILLAGE CAFE, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

43 PLAZA DAK ST.  
LANARK VILLAGE, FL. 32323

**ARTICLE III CAPITAL STOCK**

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

1000 SHARES

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

PAUL LAMBORN  
332 HOWELL ST.  
ST. GEORGE ISLAND, FL. 32328

**ARTICLE V INCORPORATOR(S)**

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

PERRI L. McCLEN 43 PLAZA DAN STREET  
LANARK VILLAGE, FL 32323

CHARLES N. McCLEN 43 PLAZA DAN STREET  
LANARK VILLAGE, FL 32323

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

2ND day of JANUARY, 19 96.

Perri L. McClen Pres.  
Signature/Title

Charles N. McClen V. Pres.  
Signature/Title

\_\_\_\_\_  
Signature/Title

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JAN 23 AM 10:21

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT-REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 602.0501, 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: \_\_\_\_\_

MISSY'S VILLAGE CARE, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE

IS: PAUL W. LUNDGREN

322 HOWELL ST.

ST. GEORGE ISLAND, FL. 32328

SIGNATURE Terri L. McCuen  
(CORPORATE OFFICER)

TITLE PRESIDENT

DATE 1/2/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE NAMED 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.

SIGNATURE Paul Lundgren

DATE 1/2/96