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ACCOUNT NO. : 072100000032

REFERENCE : 053104 02694A

AUTHORIZATION: *Patricia Pyatt*

COST LIMIT : \$ 122.50

ORDER DATE : February 20, 1996

ORDER TIME : 3:45 PM

ORDER NO. : 053104

CUSTOMER NO: 02694A

900001720089

CUSTOMER: Maryellen P. Osterndorf, Esq
OSTERNDORF & ASSOCIATES, INC.

327 South Palmetto Avenue

Daytona Beach, FL 32114

DOMESTIC FILING

NAME: PAWS EXERCISE & TRANSPORTATION
SERVICE, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

RECEIVED
96 FEB 21 AM 8:28
DIVISION OF CORPORATION

FILED
96 FEB 21 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN FEB 21 1996

**ARTICLES
OF
INCORPORATION**

FILED
96 FEB 21 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

PAWS EXERCISE & TRANSPORTATION SERVICE, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida, including but not limited to:

The care, maintenance, boarding, exercise, walking, grooming and rehabilitation of household, domesticated animals, and other related activities.

Any type of construction, development or sale of real or personal property herein the State of Florida; as well as all business activities related thereto, or which may be necessary, advantageous or proper in the conduct of the business; to exercise generally such powers as may be incidental to or convenient for the purposes and business of the corporation; and to have, exercise and enjoy all the rights and privileges of a corporation for profit

under the laws of the State of Florida; it being expressly provided that the foregoing enumerated powers shall not be held to limit or restrict the general powers of the corporation.

ARTICLE III

The maximum number of shares of stock this corporation may issue is one thousand shares of common stock, which shall be the common stock of \$1.00 par value. All said common stock shall be payable in cash, or payable by property, labor or services at a just valuation by the stockholders. Property, labor or services may be purchased or paid for with capital stock at a just valuation fixed by the stockholders.

ARTICLE IV

The amount of capital with which this corporation shall begin is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial principal office of said corporation shall be:
810 Jimmy Ann Drive, unit 1086, Daytona Beach, FL 32117

The registered agent is:

MaryEllen P. Osterndorf, Esquire

whose address is:

327 South Palmetto Avenue, Daytona Beach, FL 32114

ARTICLE VII

That the business of the corporation shall be managed by the stockholders of the corporation. The board of directors shall

initially consist of three members, who are:

SANDRA P. ALVIN
ELAINE DWYER
KILREN M. LYNCH

The said corporation may have additional members on the board of directors, as may be authorized in the bylaws of the corporation. The address for the above is:

810 Jimmy Ann Drive, unit 1086, Daytona Beach, FL 32117

ARTICLE VIII

The name and business address of the person signing these Articles of Incorporation as subscriber is as follows:

SANDRA P. ALVIN

810 Jimmy Ann Drive, unit 1086, Daytona Beach, FL 32117

ARTICLE IX

No holder of common stock of the corporation shall have any preferential, preemptive or other right to the detriment of any other stockholder of the corporation.

ARTICLE X

The said corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter permitted by law or prescribed by statute, and all rights conferred upon the stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

Sandra P. Alvin
SANDRA P. ALVIN

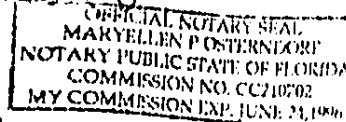
STATE OF FLORIDA

COUNTY OF VOLUSIA

Before me, the undersigned authority, personally appeared SANDRA P. ALVIN, well known to be the person described in and who subscribed the foregoing Articles of Incorporation and she freely and voluntarily acknowledged before that she made and subscribed the foregoing for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Daytona Beach, in said County and State, this 13th day of February, 1996.

Maryellen P. Osterndorf
Notary Public



ACCEPTANCE OF REGISTERED AGENT

The undersigned having been named to accept Service of Process for Paws Exercise & Transportation Services, Inc., at the place designated in Article VI of the Articles of Incorporation, hereby accepts the obligates as Registered Agent and agrees to comply with the provisions of Section 607.0505, Florida Statutes, relative to keeping open said office.

Maryellen P. Osterndorf
Maryellen P. Osterndorf, Esquire