

P9600024776

CAROL LEE'S PAWS & CLAWS, INC.
6885 SW 16th Court
Pompano Beach, Florida 33068
(305) 972-2169

SEARCHED INDEXED
SERIALIZED FILED
MAR 20 1996
FBI - TAMPA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32399

Re: CAROL LEE'S PAWS & CLAWS, INC.

Gentlemen:

Enclosed please find original Articles of Incorporation and one copy for the above referenced.

Filing fee for a stamped copy is enclosed herewith which please forward as soon as possible.

Very truly yours,

William A. Beveridge
William Beveridge

Enclosures/

FILED
96 MAR 20 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMP
3/20/96

~~789, 524,~~

~~1196-3998~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 22, 1996

WILLIAM BEVERIDGE
CAROL LEE'S PAWS & CLAWS, INC.
6885 SW 16TH COURT
POMPANO BEACH, FL 33068

SUBJECT: CAROL LEE'S PAWS & CLAWS, INC.
Ref. Number: W96000003998

We have received your document for CAROL LEE'S PAWS & CLAWS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent listed in Article VI is different from the person signing. Please make this correction.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 896A00007732

*Corrected
as
instructed
Thank
you.*

ARTICLES OF INCORPORATION
OF
CAROL LEE'S PAWS & CLAWS, INC.

FILED
96 MAR 20 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to incorporate under the laws of the State of Florida, hereby submits the following:

ARTICLE I

The name of the corporation is
CAROL LEE'S PAWS & CLAWS, INC.

ARTICLE II

The general purpose for which the corporation is organized is to engage in any lawful business permitted for corporations under the Florida General Corporation Act.

ARTICLE III

The duration of the corporation is perpetual.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is one hundred. The par value of each share shall be one dollar. The shares shall be of a single class.

ARTICLE V

The street address of the corporation's principal place

Page two

of business is 6885 SW 16th Court
Pompano Beach, Florida 33068

ARTICLE VI

The Registered Agent for the corporation is
WILLIAM BEVERIDGE whose address is: 6885 SW 16th Court
Pompano Beach, Florida 33068

ARTICLE VII

The number of directors constituting the initial Board
of Directors is two. The name/s and address/es of the
person/s who is/are to serve as member/s of the initial Board of
Directors is/are:

and
at
CAROL BURAK
WILLIAM BEVERIDGE
6885 SW 16th Court
Pompano Beach, Florida 33068

ARTICLE VIII

The name/s and address/es of the incorporator/s of the
corporation is/are:

and
at
CAROL BURAK
WILLIAM BEVERIDGE
6885 SW 16th Court
Pompano Beach, Florida 33068

Page three

IN WITNESS WHEREOF, the undersigned incorporator/s has
executed these Articles of Incorporation this 4th day of
February, 1996.


CAROL BURAK


WILLIAM BEVERIDGE

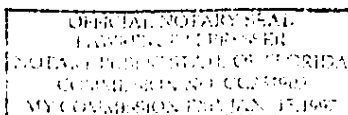
STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, a Notary Public duly authorized to take
acknowledgements in the State and County set forth above,
personally appeared CAROL BURAK and WILLIAM BEVERIDGE,
known to me to be the person/s who executed the foregoing
Articles of Incorporation, and he/they acknowledged before me
that he/they executed those Articles of Incorporation.

WITNESS my official hand and seal in the State and
County aforesaid this 4th day of February, 1996.

My Commission Expires:


Notary Public



Page four

FILED

The following is submitted pursuant to Chapter 96
Florida Statute:

MAR 20 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

That CAROL LEE's PAWS & CLAWS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Pompano Beach, County of Broward,, State of Florida, has named WILLIAM BEVERIDGE, as its agent to accept service of process in this State.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept to act in that capacity and agree to comply with the provisions of the Florida Corporation Act regarding keeping said corporation's registered office open.


WILLIAM BEVERIDGE
Registered Agent

Sworn to, subscribed and acknowledged before me by
WILLIAM BEVERIDGE, this 9th day of February, 1996.

My Commission Expires:


Notary Public

