

P 960000053703



Claws & Paws Inc.



June 19, 1996

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

400001871224
-06/21/96--01050--004
****122.50 ****122.50

Re: New Corporation - Claws & Paws, Inc.

Dear Sirs:

Enclosed is an original and a copy of Articles of Incorporation for the above named corporation along with the designation of resident agent.

My check in the amount of \$122.50 is enclosed for the filing fee. Please return a stamped copy as soon as possible. If you should require anything further or if there are any questions, please let me know.

Sincerely,

Lois H. O'Brien

lo/
Enclosures

FILED
96 JUN 21 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

806 Ardmore Road
West Palm Beach, Fla. 33401

PH: 561-655-8232
FAX: 561-655-2682

ARTICLES OF INCORPORATION

of

Claws & Paws, Inc.

FILED
JUL 21 2003
CLERK OF THE COURT
HALL COUNTY, FLORIDA

The undersigned Incorporator to these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation of the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1

NAME

The name of the corporation is:

Claws & Paws, Inc.

ARTICLE 2

DURATION AND FISCAL YEAR

This corporation shall have perpetual existence.

The fiscal year shall be deemed the calendar year, ending December 31st.

ARTICLE 3

PURPOSE

This corporation is organized for the purpose of transacting the service business of pet sitting and exercising animals for their owners, and any and all business related thereto, permitted under the laws of the United States of America and the State of Florida.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or other permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE 4

CAPITAL STOCK

The aggregate number of shares of capital stock that this corporation is authorized to issue is:

SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock with a par value of \$1.00 per share.

ARTICLE 5

ADDRESS OF INITIAL REGISTERED OFFICE AND NAME OF INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is:

806 Ardmore Road
West Palm Beach, Fla. 33401

and the name and address of the initial registered agent of this corporation is:

Lois H. O'Brien
806 Ardmore Road
West Palm Beach, Fla. 33401

ARTICLE 6

DIRECTORS

This corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time, by by-laws, adopted by the Shareholders. The name and addresses of the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Lois H. O'Brien	806 Ardmore Road West Palm Beach, Fla. 33401
Gerald F. O'Brien	806 Ardmore Road West Palm Beach, Fla. 33401

ARTICLE 7

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

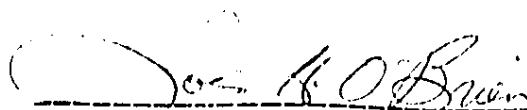
Lois H. O'Brien	806 Ardmore Road West Palm Beach, Fla. 33401
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AMENDMENT

The Articles of Incorporation and the By-Laws may be amended in the manner provided by law. In furtherance and not in limitation of the powers conferred by statute, every Amendment shall be approved by the Board of Directors, proposed

by the Directors to the Shareholders, and approved at a Shareholder's meeting by majority of the shares entitled to vote thereon, unless all of the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation or the By-Laws be made.

IN WITNESS WHEREOF, the undersigned being the incorporator, has executed these Articles of Incorporation this 19th day of June 1996.


Lois H. O'Brien

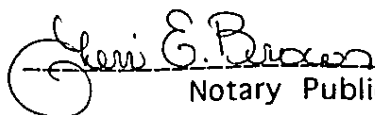
STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this date before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared

Lois. H. O'Brien

to me known to be the person described as the Incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he signed the same.

WITNESS my hand and official seal in the County and State named above this 19 day of June, 1996


Notary Public



TERRI E BROWN
My Commission CC499626
Expires Oct. 05, 1999

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FILED
JUL 21 1996
CLERK OF COURT
JUL 21 1996

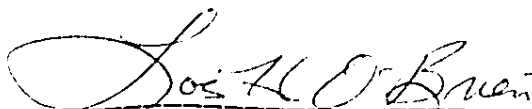
CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act:

First, that Claws & Paws, Inc. desiring to organize
under the laws of the State of Florida with its principal office as
indicated in the Articles of Incorporation at 806 Ardmore Road,
West Palm Beach Florida, 33401, has named Lois H. O'Brien 806
Ardmore Road, West Palm Beach, County of Palm Beach, State of
Florida as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the
above stated corporation, at the place designated in this
certificate, I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping open said
office.


(Registered Agent)