

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: Krieger Heepers, Inc

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> ( ) Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation	800002007358--3	
<input type="checkbox"/> Annual Report/Reinstatement	-11/19/96--01002--017	
<input type="checkbox"/> Reg. Agent Service	****122.50 ****122.50	
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( )		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ( ) pgs.		
<b>SUBTOTALS</b>		

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY [Signature]

WALK-IN Will Pick Up 11/18 2:00

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

FILED  
96 NOV 18 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
KRITTER KEEPERS, INC.

FILED  
96 NOV 18 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be: Kritter Keepers, Inc.

ARTICLE II

PRINCIPAL OFFICE

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

7512 Dr. Phillips Boulevard  
#50, Suite 112  
Orlando, Florida 32819

ARTICLE III

NATURE OF BUSINESS AND POWERS

1. The nature of the business to be conducted or promoted and the purpose of the corporation are to engage in any lawful act or activity for which corporations may be organized under the General Corporation Act of Florida, including, but not limited to pet care services.

2. In furtherance of its corporate purposes, the corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the General Corporation Act of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

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

10,000 shares of common stock @ \$0.10 per share, par value.

**ARTICLE V**

**REGISTERED AGENT AND REGISTERED OFFICE**

The name and address of the Registered Agent is:

Alexander Zouzoulas  
1105 East Concord Street  
Orlando, Florida 32803

**ARTICLE VI**

**INCORPORATOR**

The name and street address of the Incorporator to these Articles of Incorporation is:

Tami Whittington  
7512 Dr. Phillips Boulevard  
#50, Suite 112  
Orlando, Florida 32819

**ARTICLE VII**

**BOARD OF DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but shall never be less than one.

**ARTICLE VIII**

**INITIAL DIRECTORS**

The name of the Director of this Corporation and her street address is: Tami Whittington, 7512 Dr. Phillips Boulevard, #50, Suite 112, Orlando, Florida 32819

The person named as Initial Director shall hold office for the first year of existence of this Corporation or until her successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE IX

##### RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person and in the amount set opposite her name:

Tami Whittington, 1,000 shares

#### ARTICLE X

##### INDEMNIFICATION

The corporation shall indemnify any incorporator, officer or director or any former incorporator, officer, or director to the full extent permitted by law.

#### ARTICLE XI

##### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by a majority of the Board of Directors, unless all of the Directors sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE XII

##### TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon the filing of these articles.

**ARTICLE XIII**

**BYLAWS**

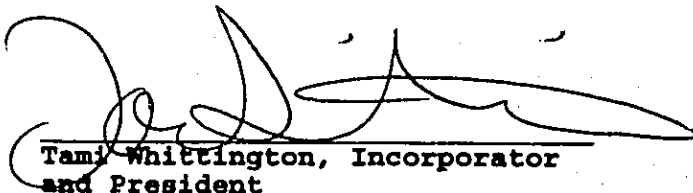
The power to adopt, amend or repeal bylaws for the management for this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

**ARTICLE XIV**

**SUBCHAPTER S ELECTION**


This corporation shall be treated as a small business corporation under Subchapter S of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned, as Incorporator and President has executed the foregoing Articles of Incorporation this 15<sup>th</sup> day of October, 1996.

  
Tami Whittington, Incorporator  
and President

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of October, 1996 by Tami Whittington, who is is not personally known to me and who produced \_\_\_\_\_ and who did/did not take an oath.

 Donna A. Crowe  
NOTARY PUBLIC August 23, 1996  
BONDED THROUGH TROY FARM INSURANCE, INC.  
Donna A. Crowe  
SIGNATURE OF NOTARY

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
96 NOV 18 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED as Registered Agent and to accept process for the above-stated 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.

  
**ALEXANDER ZOZOULAS**  
Registered Agent

Dated: November 15th, 1996