

P97000015025

TRANSMITTAL LETTER

FILED

97 FEB 13 AM 10:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: RNF PET PROTECTION, INC.

(Proposed corporate name - must include suffix)

200002087282--4
-02/13/97--01112--012
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: NINA SMALL

Name (Printed or typed)

P O BOX 6307

Address

DELRAY BEACH FL 33482

561 495 2928

City, State & Zip

or

Hoffman 561 495 4667

Daytime Telephone number

Nina Small GAVE
add acceptance of
2/17/97
OK

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: RNF Pet Protection, Inc. The address of the principal office of this corporation shall be 129 Waterford F, Delray Beach, FL 33446.

The mailing address of this corporation will P. O. Box 6307, Delray Beach, FL 33482.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 5020 Petal Pl. #D, Delray Beach, FL 33484 and the name of the initial registered agent of the corporation at that address is Nina D. Small.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLES OF INCORPORATION

ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S. C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as a S Corporation as defined therein.

ARTICLE VII. INCORPORATOR(S)

Rose E. Hoffman, 129 Waterford F, Delray Beach, FL 33446

Frederick Hoffman, 129 Waterford F, Delray Beach, FL 33446

Nina D. Small, 5020 Petal Place #D, Delray Beach, FL 33484

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Nina D. Small, 5020 Petal Place #D, Delray Beach, FL 33484.

IN WITNESS WHEREOF, the undersigned incorporator of RNF Pet Protection, Inc. has hereunto set her hand on this first day of February, 1997.

I hereby accept the duties and responsibilities as registered agent.



Nina D. Small
Incorporator/Registered Agent

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TALLAHASSEE, FLORIDA