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Chart Mark Only

2/28/97 Judy C.

Judith Carlson CPA

Requestor's Name

1812 NW 36 Ct.

Address

Oakland Pk., FL 33309

City

State

ZIP

Phone

#954/484-8792

VALIDATION ONLY

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-03/03/97--01041--002
***122.50 122.50

CORPORATION(S) NAME

Fancy Paws, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

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CERTIFIED COPY

DATE FEBRUARY 26, 1997

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

SUBJECT: FANCY PAWS, INC.

ENCLOSED IS AN ORIGINAL AND (1) COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$122.50.

FROM: FANCY PAWS, INC.

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: FANCY PAWS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1948 HOLLYWOOD BLVD., HOLLYWOOD, FL 33020

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock, having a par value of ONE DOLLAR PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: DANIEL H. THERAULT,
1948 HOLLYWOOD BLVD., HOLLYWOOD, FL 33020

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation is (are): DANIEL H. THERAULT, 1948 HOLLYWOOD BLVD., HOLLYWOOD, FL
ISABELLE MOISDON, 1948 HOLLYWOOD BLVD., HOLLYWOOD, FL

The undersigned incorporators have executed these Articles of Incorporation this 27 day of FEBRUARY, 1997.

Daniel H. Therault
Isabelle Moisdon

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the corporation is: FANCY PAWS, INC.
2. The name and address of the registered agent and office is:
DANIEL H. THERAULT, 1948 HOLLYWOOD BLVD., HOLLYWOOD, FL 33020

Having been named as registered agent and to accept service of 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.

Daniel H. Therault FEBRUARY 27, 1997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA