

P97000024755

James H. Forrester, P.A. ■ CERTIFIED PUBLIC ACCOUNTANTS

January 2, 1997

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

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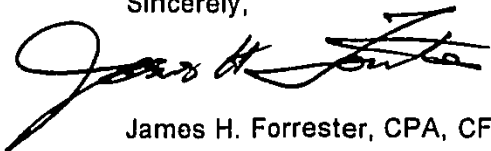
RE: ~~PURRFECT SCORE CORPORATION~~

Gentlemen:

Attached is the original and one copy of the Articles of Incorporation for
Purrfect Score Corporation along with a check for \$122.50.

Should you need any further data, please call us.

Sincerely,

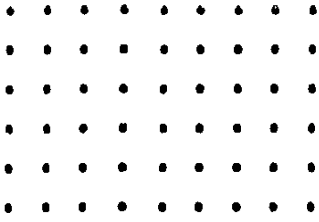


James H. Forrester, CPA, CFP

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W97-5898

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 19 PM 1:15

97 3/19/97



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAR 19 PM 1:15

James H. Forrester, P.A. ■ **CERTIFIED PUBLIC ACCOUNTANTS**

March 17, 1997

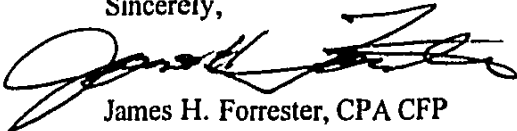
Florida Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Purrfect Score Corporation of SWFL, Inc.

Gentlemen and Ladies,

Pursuant to the attached letter we are resubmitting the Articles of Incorporation with the name mentioned above. Should you have any further problems, please do not hesitate to contact us.

Sincerely,



James H. Forrester, CPA CFP



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAR 19 PM 1:15

March 13, 1997

JAMES H. FORRESTER, P.A.
1400 COLONIAL BOULEVARD
ROYAL PALM SQUARE #201
FORT MYERS, FL 33907

SUBJECT: PURRFECT SCORE CORPORATION
Ref. Number: W97000005898

We have received your document for PURRFECT SCORE CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 597A00012818

ARTICLES OF INCORPORATION

OF

PURRFECT SCORE CORPORATION OF SWFL, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is Purrfect Score Corporation of SWFL, Inc.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The amount of capital stock of this corporation shall be ONE HUNDRED SHARES (100) at Ten Dollars (\$10.00) par value stock, which stock shall be non-assessable to be held, sold and paid for at such time and in such manner as the Board of Directors may, from time to time, determine. All of the capital stock shall be common stock.

ARTICLE V

The corporation shall commence business on filing with the Secretary of State.

ARTICLE VI

The principal place for the transaction of its business shall be 8800 Strike Lane, Bonita Springs, FL 34135. That said corporation shall have the authority to do business at such other place or places within or without the State of Florida, as the corporation may by resolution designate.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE VII

The corporation shall have a Board of one (1) Director, and the Board may be increased to not more than five (5) Directors. The number of Directors each year may be determined by the shareholders at their annual meeting, or may be fixed by the By-Laws.

ARTICLE VIII

The officers by whom the business of said corporation shall be conducted shall be a President, who shall be a Director, a Vice-President, a Secretary and a Treasurer and such other officers, agents and Directors, who shall be chosen in such manner, hold their office for such term and have such powers and duties as may be prescribed by the By-Laws as determined by the Board of Directors. The name and addresses of the officers and first Board of Directors who shall conduct the business of the corporation until their successors are elected and qualified following the first meeting of shareholders shall be:

Patrick Ciniello 5611 Queens Kew Bonita Springs, FL 34134	President, Treasurer
Daroll Frewing 633 S. Scout Trail Anaheim Hills, CA 92807	Vice-President
David W. Frewing 633 S. Scout Trail Anaheim Hills, CA 92807	Secretary

ARTICLE IX

The name and address of the subscriber of these Articles of Incorporation with the amount of stock subscribed for and agreed to be taken is as follows:

Patrick Ciniello	50 shares
Daroll Frewing	20 shares
Dolores Frewing	20 shares
David Frewing	10 shares

ARTICLE X

The Directors shall be elected by shareholders at their annual meeting, and the officers shall be elected by the Directors at their annual meeting, both of which will be held at the principal office of the corporation, or at such other place as may be provided by the By-Laws, or may otherwise be agreed upon.

ARTICLE XI

The street address of the initial registered office of this corporation is 8800 Strike Lane, Bonita Springs, FL 34135 and the name of the initial registered agent of this corporation at that address is Patrick Ciniello.

ARTICLE XII

Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional share) at the price at which it is offered to others.

ARTICLE XIII

The initial By-Laws of this corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by either the shareholders or the Directors. The shareholders may amend, alter or repeal any By-Law adopted by the Directors. The Directors may not alter, amend or repeal any By-Law which would be in conflict with the By-Laws adopted by the shareholders.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinbefore mentioned for the purpose of forming a corporation under the laws of the State of Florida, do make, subscribe, acknowledge and file the foregoing stated are true and hereby, respectively, agree to take the number of shares of stock hereinbefore set forth at the consideration stated, and accordingly set our hands and seals at Fort Myers, Florida, this 2ND day of January 1997.



PATRICK CINIELLO

STATE OF FLORIDA)

SS

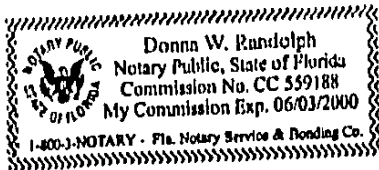
COUNTY OF LEE)

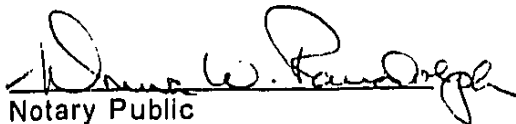
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DIVISION OF CORPORATIONS

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I HEREBY CERTIFY that before the undersigned authority duly authorized to take acknowledgements and administer oaths, personally appeared PATRICK CINIELLO, who is known to me to be the person who made and subscribed to the foregoing Articles of Incorporation, and certify and acknowledge that they made and executed said Articles for the use and purposes therein expressed.

WITNESS my hand and official seal this 2ND day of January 1997.




Notary Public

My Commission Expires:

Fort Myers, Florida

I HEREBY ACCEPT appointment as agent of PURRFECT SCORE CORPORATION a Florida corporation, upon whom process, tax notice or demands may be served.


PATRICK CINIELLO

DATED: ✓ 1-2-97 _____