

P 97000036655

TRANSMITTAL LETTER

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

800002151868--5
-04/23/97--01057--021
*****122.50 *****122.50

SUBJECT: Pampered Pups & Pets, Inc.
(Proposed corporate name - must include suffix)

FILED
97 APR 23 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: T. Brenneman
Name (Printed or typed)

9707 Woodlawn Dr.
Address

Portage, MI 49002
City, State & Zip

616-323-3214
Daytime Telephone number

P. O. Box 6327 APR 24 1997

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

ARTICLES OF INCORPORATION

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 NAME

The name of the corporation shall be:

Pampered Pups & Pets, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2828 S. McCall, Units #17 & #18
Englewood, FL 34224

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Terry D. Brenneman
2828 S. McCall, Units #17 & #18
Englewood, FL 34224

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Terry D. Brenneman
2828 S. McCall, Units #17 & #18
Englewood, FL 34224

Terry D. Brenneman
Signature/Incorporator

4/21/97

Date

(An additional article must be added if an effective date is requested)

I, Terry D. Brenneman, being 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.

Terry D. Brenneman
Signature/Registered Agent

4/21/97

Date

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