

TRANSMITTAL LETTER
P970000091281

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

97 OCT 22 PM 3:08

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

SUBJECT: A Pawsitive Experience Inc.
(Proposed corporate name - must include suffix)

300002326803--- 7
-10/22/97--01055--007

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: Deanna Damen
Name (Printed or typed)

2901 Clint Moore Rd #330
Address

Boca Raton, FL 33496
City, State & Zip

561-912-9700
Daytime Telephone number

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

RP
10-23-97

97 OCT 22 PM 3:08

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:

A Pawsitive Experience Inc.

ARTICLE II PRINCIPAL OFFICE

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

2901 Clint Moore Rd. Suite 330
Boca Raton Florida 33496

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Deanna Damen
2901 Clint Moore Rd #330, Boca Raton FL 33496

ARTICLE V INCORPORATOR

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

Deanna Damen
2901 Clint Moore Rd #330, Boca Raton FL 33496


Signature/Incorporator

10/21/97
Date

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

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.


Signature/Registered Agent

10/21/97
Date