

P97000103815

TRANSMITTAL LETTER

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

300002353013--9  
-11/20/97--01073--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Kathie's Pet Resort Inc.  
(Proposed corporate name - must include suffix)

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: KATHIE Kelly  
Name (Printed or typed)

Star Rt 3 Box 782  
Address

JATSUMA FL 32189  
City, State & Zip

(904) 649-9895  
Daytime Telephone number

FILED  
97 DEC -9 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Called 11/14/97

11/14/97

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 24, 1997

KATHIE KELLEY  
STAR ROUTE 3 BOX 782  
SATSUMA, FL 32189

SUBJECT: KATHIE'S PET RESORT INC.  
Ref. Number: W97000026421

We have received your document for KATHIE'S PET RESORT INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 597A00056097

## 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.

FILED  
97 DEC -9 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

Kathie's Pet Resort Inc.

### ARTICLE II PRINCIPAL OFFICE

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

Star Pt 3 Box 782  
Datzuma, FL 32189

### ARTICLE III SHARES

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

100 one Hundred shares -  
one share Holder

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Kathie Kelley  
Star Pt 3 Box 782  
Datzuma, FL 32189

### ARTICLE V INCORPORATOR

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

Kathie Kelley  
Star Pt 3 Box 782  
Datzuma, FL 32189

Kathie Kelley  
Signature/Incorporator

NOV 4 - 1997  
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.

Kathie Kelley  
Signature/Registered Agent

NOV 4 - 1997  
Date