

P980000 152 80

THE ANIMAL CONNECTION  
2103 JOAN AVENUE  
PANAMA CITY BEACH, FL.  
32408

REGISTRATION #

PHONE #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

900002408859--4  
-01/22/98--01077--004  
\*\*\*\*122.50 \*\*\*\*122.50

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 FEB 17 AM 7:56

FILED

C. BATTAN

2-18-98

ARTICLES OF INCORPORATION  
OF  
THE ANIMAL CONNECTION OF PANAMA CITY BEACH, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME:

The name of this Corporation shall be:

THE ANIMAL CONNECTION OF PANAMA CITY BEACH, INC.

FILED  
98 FEB 17 AM 7:56  
TALLAHASSEE, FLORIDA

ARTICLE II

**NATURE OF BUSINESS** The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

**AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue ONE THOUSAND (1,000.00) shares of Common Stock having a par value of \$1.00 per share. The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

## ARTICLE IV

### TERM OF EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law.

## ARTICLE V

### INITIAL PRINCIPAL OFFICE, MAILING ADDRESS AND

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial, principal, and registered agent and office of this Corporation in the State of Florida shall be: 2101 JOAN AVENUE

PANAMA CITY BEACH, FL. 32408

The name of the initial registered agent of this Corporation at that address shall be: JIMMIE L. DANIEL.

## ARTICLE VI

### BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Director, which shall have TWO (2) directors initially. The number of directors may be increased or decreased by the shareholders from time to time.

## ARTICLE VII

### DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows"

JIMMIE L. DANIEL, PRESIDENT , SECRETARY  
2103 JOAN AVENUE.  
PANAMA CITY BEACH, FLORIDA 32408

JOHN HAGLUND, VICE PRESIDENT, TREASURER  
7410 KINGMAN STREET  
PANAMA CITY BEACH, FLORIDA 32408

## ARTICLE VIII

### INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation as follows:

Name:  
JIMMIE L. DANIEL

Street Address:  
2103 JOAN AVENUE  
PANAMA CITY BEACH, FL. 32408

## ARTICLE IX

### SPECIAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and for creating, defining, limiting and regulating the powers of the Corporation, its shareholders and directors, are hereby adopted as a part of these Articles of Incorporation.

1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in the Corporation.

2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefore.

3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the Corporation as directors, officers or otherwise.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Panama City, Florida, for the uses and purposes aforesaid, this 16<sup>th</sup> day of FEBRUARY, 1998.

  
JIMMIE L. DANIEL, Incorporator

STATE OF FLORIDA

COUNTY OF BAY

Before me personally appeared, JIMMIE L. DANIEL, \_\_\_\_\_ to me well known to be the person described in and who executed the foregoing Articles of Incorporation, ✓ or produced FLORIDA DL as identification, and who freely and voluntarily acknowledged before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth.

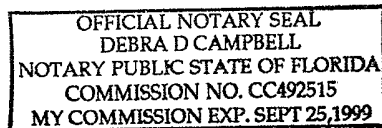
IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Panama City, Florida this 12 day of FEBRUARY, 1998.



NOTARY PUBLIC, State of Florida

at Large

My Commission Expires:



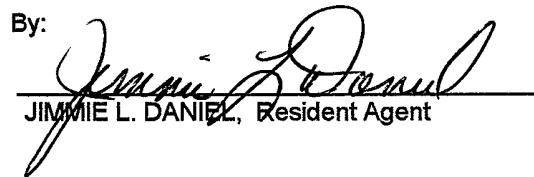
DESIGNATION AND ACCEPTANCE  
OF  
REGISTERED AGENT  
OF  
THE ANIMAL CONNECTION OF PANAMA CITY BEACH, INC.

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, THE ANIMAL CONNECTION, OF PANAMA CITY BEACH, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 2101 JOAN AVENUE, PANAMA CITY BEACH, FL. 32408, has named JIMMIE L. DANIEL, located thereat as its registered agent to accept service of process within this state.

By:   
JIMMIE L. DANIEL, Incorporator

FILED  
98 FEB 17 AM 7:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above-stated Corporation, at the location designated herein, I accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By:   
JIMMIE L. DANIEL, Resident Agent