

Attorneys-At-Law 301 N. Volusia Avenue • Orange City, Florida 32763

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March 10, 1998

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

Re: Incorporation/Crowder/Miller, Inc.

Dear Sir:

Enclosed please find duplicated Articles of Incorporation for Crowder/Miller. Also enclosed is my check in the amount of \$70.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours, in

Randall J. Marshall

RJM/sd enc.

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ARTICLES OF INCORPORATION

OF

CROWDER/MILLER, 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 ONE:

The name of the Corporation is CROWDER/MILLER, INC. ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

The general purposes for which the corporation is organized are:

1. To engage in any or all of the aspects of boarding and training of pets.

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

MARSHALL & WRIGHT, P. A. Attorneys-At-Law 301 N. Volusia Avenue Orange City', FL 32763

The aggregate number of shares which the corporation is

authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock. <u>ARTICLE_FIVE</u>:

The street address of the initial registered office of the corporation is 3725 Marsh Rd., DeLand, Florida 32724, and the name of its initial registered agent at such address is CINDY J. CROWDER. This address is also the address of the principal office and mailing address for the corporation. CINDY J. CROWDER, by executing these ARTICLES states that she is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is two (2). The names and addresses of the persons who are to serve as members of the initial board are:

<u>NAME</u>

Vivian E. Miller

ADDRESS

Cindy J. Crowder

3725 Marsh Rd. DeLand, FL 32724

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ARTICLE SEVEN:

The name and address of the incorporator is:

<u>NAME</u>

ADDRESS

Cindy J. Crowder 3725 Marsh Rd. DeLand, FL 32724

MARSHALL & WRIGHT, P. A. Attorneys-At-Law

301 N. Volusia Avenue Orange City, FL 32763 Executed by the undersigned at Culpeper, Virginia, on the 9 day of March, 1998.

CINDY J. ¢ROWDER Incorporator/Registered Agent

STATE OF VIRGINIA COUNTY OF <u>Culpeper</u>

The foregoing instrument was acknowledged before me this $\underline{-9}$ day of \underline{March} , 1998, by CINDY J. CROWDER, () who is personally known to me or () who has produced $\underline{-Druck}$ luipe as identification.

Notary' signature

Houston Notary name printed Commission No.

My commission expires: 3/2002

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MARSHALL & WRIGHT, P. A. Attorneys-At-Law

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