

DIANE VICTOR KUENZEL, P.A.
ATTORNEY AT LAW

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P98000041818

May 4, 1998

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

200002513042--6
-05/06/98--01039--019
*****78.75 *****78.75

SUBJECT: Love on a Leash, Inc.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation and the Original Acceptance of Registered Agent for the above referenced corporation. I also enclose a check in the amount of \$78.75 to cover the cost of incorporation. We do not require certified copies. If there are any questions, please contact my office. Thank you for your attention and cooperation in this matter.

Sincerely,

Pamela D. Lutes

Pamela D. Lutes, Esq.

PDL/pl
Enclosures.
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -6 AM 10:27

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ARTICLES OF INCORPORATION

FOR

LOVE ON A LEASH, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY -6 AM 10:27

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I.

The name of this corporation shall be LOVE ON A LEASH, INC.

ARTICLE II.

The street address of the principal office of the Corporation is 8157 State Road 52, Sunshine Plaza, Hudson, Florida, 34667.

ARTICLE III.

This corporation shall be authorized to issue 500 shares, all of which shall be common shares.

ARTICLE IV.

The initial street address of the Corporation's registered office is 8157 State Road 52, Sunshine Plaza, Hudson, Florida, 34667. The initial registered agent for the Corporation at that address is CHERYL L. SIMPSON.

ARTICLE V.

The names and addresses of the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of

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the corporation's existence or until their successors are
elected and have qualified are as follows:

PRESIDENT:	CHERYL L. SIMPSON 7118 Decision Road Land O' Lakes, FL 34639
SECRETARY/ TREASURER:	ROBERT H. GERTH 7118 Decision Road Land O' Lakes, FL 34639

ARTICLE V. INCORPORATORS

The names and street addresses of the incorporators to
these Articles of Incorporation:

CHERYL L. SIMPSON
7118 Decision Road
Land O' Lakes, FL 34639

ROBERT H. GERTH
7118 Decision Road
Land O' Lakes, FL 34639

IN WITNESS WHEREOF, we, the undersigned organizers and
incorporators, have hereunto set our hand and seal this 30th
day of April, 1998, for the purpose of forming this
corporation under the laws of the State of Florida, and I
hereby make and file in the Office of the Secretary of State of
Florida, this Certificate of Incorporation, and certify that
the facts therein stated are true.

WITNESSES AS TO ALL DIRECTORS:

Pamela D. Luts
WITNESS

Print Pamela D. Luts

Diane V. Kuenzel
WITNESS

Print DIANE V. KUENZEL

Cheryl L. Simpson
CHERYL L. SIMPSON,
Director

Robert H. Gerth
ROBERT H. GERTH,
Director

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STATE OF FLORIDA

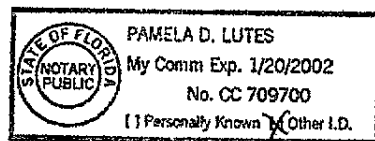
COUNTY OF PASCO

BEFORE ME, the undersigned authority, personally appeared
CHERYL L. SIMPSON and ROBERT H. GERTH, to me personally known,
or who produced Florida Drivers License and Florida Drivers License, respectively, as identification,
and who in my presence, hereunto subscribed their names and
signatures to the foregoing Articles of Incorporation for LOVE
ON A LEASH, INC.

DATED this 30th day of April, 1998.

Pamela D. Lutes

NOTARY PUBLIC



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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LOVE ON A LEASH, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

4-30-98
Date

C Cheryl L Simpson
Cheryl L. Simpson

Prepared by:

DIANE V. KUENZEL, ESQUIRE
4111 Land O' Lakes Boulevard
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