

TRANSMITTAL LETTER

P98000065307

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

FILED
98 JUL 23 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Flanimals, Inc.
(Proposed corporate name - must include suffix)

500002596495-0
-07/23/98--01055--012 0
***122.50 ***122.50

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: James and Maureen Elliott
Name (Printed or typed)

315 Knight Land Court
Address

Orlando, Florida 32824
City, State & Zip

407-240-2086
Daytime Telephone number

F. CHESSE

JUL 24 1998

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

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:

Flanimals, Inc.

ARTICLE II PRINCIPAL OFFICE

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

315 Knight Land Court, Orlando, Florida 32824

ARTICLE III SHARES

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

1,000 shares at \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

James W. Elliott
315 Knight Land Court, Orlando, Florida 32824

ARTICLE V INCORPORATOR

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

Maureen Elliott and James W. Elliott
315 Knight Land Court, Orlando, Florida 32824

Maureen Elliott, Maureen Elliott July 14, 1998
Signature/Incorporator Date

James W. Elliott James W. Elliott
Signature/Incorporator

(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

James W. Elliott
Signature/Registered Agent

July 14, 1998
Date

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