

TRANSMITTAL LETTER

P98000071410

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

800002614268--9
-08/12/98-01075-007
*****70.00 *****70.00

SUBJECT: Pets In Paradise, Co.
(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: Michelle Moran
Name (Printed or typed)

6893 Estero Blvd/P.O. Box 2306

Address

Fort Myers Beach, FL 33932

City, State & Zip

(941) 463-7843

Daytime Telephone number

FILED
98 AUG 12 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmp
8/14/98

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Pets In Paradise, Co.

ARTICLE II PRINCIPAL OFFICE

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

6893 Estero Blvd. #442
Fort Myers Beach, FL 33931

Mailing Address: P.O. Box 2306
Fort Myers Beach
Florida, 33932

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Michelle Moran
6893 Estero Blvd. #442
Fort Myers Beach, FL 33931

ARTICLE V INCORPORATOR

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

Michelle Moran
6893 Estero Blvd. #442
Fort Myers Beach, FL 33931

Michelle Moran

Signature/Incorporator

8/10/98

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

Michelle Moran

Signature/Registered Agent

8/10/98

Date