

TRANSMITTAL LETTER

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98 AUG 24 AM 7:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-08/24/98--01054--015
***131.25 ***131.25

SUBJECT: Pet Crafts, Inc.
(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: Mary S. Bowerman
Name (Printed or typed)

P.O. Box 67
Address

Lake Helen, FL 32744
City, State & Zip

904-228-2867
Daytime Telephone number

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

Articles

ARTICLES OF INCORPORATION

OF

Pet Crafts, Inc.

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ARTICLE I NAME

The name of the corporation shall be: Pet Crafts, Inc.

ARTICLE II PRINCIPAL OFFICE

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

836 Vista Street, Lake Helen, FL. 32744

Mailing Adress: P.O. Box 67, Lake Helen, FL. 32744

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mary S. Bowerman
836 Vista Street
Lake Helen, FL. 32744

ARTICLE V INCORPORATOR

Articles

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

Mary S. Bowerman
836 Vista Street
Lake Helen, FL. 32744

The undersigned has executed these Articles of Incorporation this
14 day of August 1998.

Mary S. Bowerman

, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Pet Crafts, Inc.

2. The name and address of the registered agent and office is:

Mary S. Bowerman
(NAME)

836 Vista St.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lake Helen, Fl. 32744
(CITY/STATE/ZIP)

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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.

Mary S. Bowerman
(SIGNATURE)

8/15/98
(DATE)