

798000083831

TRANSMITTAL LETTER

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

GARDEN OF INNOCENCE PET CEMETARY INC.

SUBJECT:

(Proposed corporate name - must include suffix)

400002641234--2
-09/16/98-01085-013
****131.25 ****131.25

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:

Tom WEST

Name (Printed or typed)

380 AHERN ST

Address

ATLANTIC BEACH, FL 32233

City, State & Zip

904 246 2320

Daytime Telephone number

98 SEP 28 AM 11:08

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

R. Purinton SEP 29 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 18, 1998

TOM WEST
380 AHERN ST.
ATLANTIC BEACH, FL 32233

SUBJECT: NOAH'S ARK INC.
Ref. Number: W98000021466

We have received your document for NOAH'S ARK INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 198A00047433

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:

~~NOAH'S ARK INC.~~ GARDEN OF INNOCENCE
PET CEMETERY INC.

ARTICLE II PRINCIPAL OFFICE

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

380 AHERN STREET
ATLANTIC BEACH, FL 32233

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

TOM WEST
380 AHERN ST.
ATLANTIC BEACH, FL 32233

ARTICLE V INCORPORATOR

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

TOM WEST
380 AHERN ST
ATLANTIC BEACH, FL 32233

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 28 AM 11:08

✓

Signature/Incorporator

9/11/98

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

✓

Signature/Registered Agent

9/11/98

Date