

P98000087768

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

200002662492--2
-10/13/98--01040--009
*****78.75 *****78.75

SUBJECT: HAPPY TAILS, INC.
(PROPOSED CORPORATE NAME)

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR THE FILING FEE AND CERTIFICATE.

FROM: DOROTHY TAYLOR
17644 WINTERHAWK TRAIL
JUPITER, FL 33478

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 13 AM 10:43

B. BROCK OCT 14 1998

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE 1 NAME

THE NAME OF THE CORPORATION SHALL BE:

HAPPY TAILS, INC.

ARTICLE 11 PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

**17644 WINTERHAWK TRAIL
JUPITER, FL 33478**

ARTICLE 111 SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

(100) ONE HUNDRED

ARTICLE 1V INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

**DOROTHY TAYLOR
17644 WINTERHAWK TRAIL
JUPITER, FL 33478**

FILED
SECRETARY OF STATE
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ARTICLE V INCORPORATOR(S)

**THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO
THESE ARTICLES OF INCORPORATION IS (ARE):**

**DOROTHY TAYLOR
17644 WINTERHAWK TRAIL
JUPITER, FL 33478**

**DONALD TAYLOR
17644 WINTERHAWK TRAIL
JUPITER, FL 33478**

**THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES
OF INCORPORATION THIS 9th DAY OF OCTOBER 1998.**



DOROTHY TAYLOR



DONALD TAYLOR

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
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: **HAPPY TAILS, INC.**
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**DOROTHY TAYLOR
17644 WINTERHAWK TRAIL
JUPITER, FL 33478**

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.


DOROTHY TAYLOR

10/9/98
DATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 13 AM 10:43