

TRANSMITTAL LETTER

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

SUBJECT: \_\_\_\_\_

(Proposed corporate name - must include suffix)

100002665611--5  
-10/16/98--01070--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: \_\_\_\_\_

 Laurie Santana  
2139 Foggy Ridge Pkwy  
Land O Lakes, FL 34639

\_\_\_\_\_  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

98 OCT 16 AM 8:56  
TALLAHASSEE, FLORIDA

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



ARTICLES OF INCORPORATION  
OF  
LOVE ON PAWS, INC.

FILED  
98 OCT 16 AM 8:56  
STATE OF FLORIDA  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF DADE

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "Corporation") is LOVE ON PAWS, INC..

SECOND: The address, wherever located, of the principal office of the Corporation, if known, is 4710 Land O Lakes Blvd., Land O Lakes, Fl. 34639

THIRD: The mailing address, wherever located, of the Corporation is 4710 Land O Lakes Blvd., Land O Lakes, Fl. 34639.

FOURTH: The number of shares that the Corporation is authorized to issue is 5,000, all of which are a par value of \$1.00 each and are of the same class and are to be Common shares.

FIFTH: The street address of the initial registered office of the Corporation in the State of Florida is 4710 Land O Lakes Blvd., Land O Lakes, Fl. 34639

The name of the initial registered agent of the Corporation at the said registered office is Laurie Santana. The written acceptance of the said registered agent, as required in Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

SIXTH: The name and address of the incorporator is :

NAME	ADDRESS
Laurie Santana	3738 Land O Lakes Blvd. Land O Lakes, FL 34639

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of September, 1998.

Signature of Incorporator



STATE OF FLORIDA  
COUNTY OF PASCO

THE FOREGOING instrument was acknowledged and sworn to before me this 24th day of September, 1998 by Laurie Santana of Love on Paws, Inc.

  
Notary Public

Fred T Bowman  
My Commission CC578034  
Expires Aug. 18, 2000

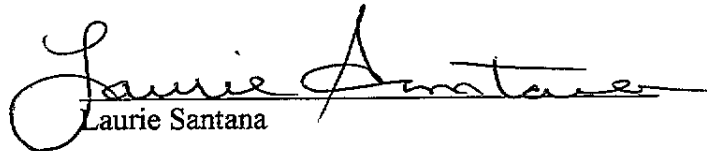
SEVENTH: The purpose for which the Corporation is organized, which shall include the authority of the Corporation to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act, are as follows:

To have all of the general powers granted to corporations organized under the Florida Business Corporation Act, whether granted by specific statutory authority or by construction of law.

EIGHTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased

to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

Having been named as registered agent and to accept service of process for the above-named Corporation at the place designated in these Articles of Incorporation, 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.

  
Laurie Santana

Dated: September 24, 1998

TENTH: The name(s) and street address(es) of the initial officer(s) , if any, who shall hold office the first year of the Corporation's existence or until their successor(s) is(are) elected, is(are):

Nancy Baron - President  
25910 Blue Jay Place  
Wesley Chapel, FL 33544

98 OCT 16 AM 8:56  
TALLAHASSEE, FLORIDA

98 OCT 16 AM 8:56

FILED