

P99000047010

TRANSMITTAL LETTER

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

400002881334--9
-05/20/99--01073--011
*****78.75 *****78.75

SUBJECT: Your Pet Pals, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<u> </u> \$70.00	<u> X </u> \$78.75	<u> </u> \$122.50	<u> </u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

Additional Copy Required

FROM: Heather L. Cassese
Name (printed or typed)

8951 Bonita Beach Rd, Suite 650
Address

Bonita Springs, Florida 34135
City, State & Zip

(941) 947 -9240
Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 20 AM 8:34

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

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 I NAME

The name of the corporation shall be:

Your Pet Pals, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Mailing 8951 Bonita Beach Road
Suite 650
Bonita Springs, Fl 34135

ARTICLE III SHARES

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

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Heather Cassese
8951 Bonita Beach Road
Suite 650
Bonita Springs, Florida 34135

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Heather Cassese
8951 Bonita Beach Road, Suite 650
Bonita Springs, Fl 34135

Joseph H. Cassese
8951 Bonita Beach Road, Suite 650
Bonita Springs, Fl 34135

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
14 day of May, 19 99.

(An additional article must be added if an effective date is requested.)

Heather Cassese
Signature

Joe Cassese
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

