

P99000048921

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314



SUBJECT: LOVETT'S MICE, INC.

000002885090--7  
-05/25/99-01023-012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed please find an original of the articles of incorporation for the above corporation and check in the amount of \$70.00.

FROM:

DARREN LOVETT  
250 GUN CLUB ROAD  
ST. AUGUSTINE, FL. 32095

FILED  
99 MAY 25 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/28/99  
[Handwritten signature]

ARTICLES OF INCORPORATION  
OF

FILED  
99 MAY 25 PM 3.32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:  
LOVETT'S MICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
250 GUN CLUB ROAD  
ST AUGUSTINE, FL. 32095

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:  
DARREN LOVETT  
250 GUN CLUB ROAD  
ST. AUGUSTINE, FL. 32095

ARTICLE V INCORPORATOR(S)

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

DARREN LOVETT PRESIDENT  
PRISCILLA LOVETT SHARE HOLDER  
250 GUN CLUB ROAD  
ST. AUGUSTINE, FL. 32095

The undersigned has(have) executed these Articles of Incorporation this  
04 day of MAY, 1999

Darren Lovett, President  
Signature/Title

Priscilla Lovett, share holder  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

CERTIFICATE OF DESIGNATION  
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:  
LOVETT'S MICE, INC.
2. The name and address of the registered agent and office is:  
DARREN LOVETT  
250 GUN CLUB ROAD  
ST. AUGUSTINE, FL. 32095

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE Darren Lovett, President

DATE May 19, 99

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION OF 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 Darren Lovett

DATE May 19, 1999

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