

TRANSMITTAL LETTER
P99000092476

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

SUBJECT: Dogs Cats N More Inc.
(Proposed corporate name - must include suffix)

300003017549--2
-10/18/99--01124--001
*****78.75 *****78.75

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: Deborah Bugoni
Name (Printed or typed)

195 Antofagasta St.
Address

Punta Gorda, FL 33983
City, State & Zip

(941) 764-1796
Daytime Telephone number

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

FILED
99 OCT 18 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTER OCT 21 1999

ARTICLES OF INCORPORATION
OF
Dogs Cats n More INC.

FILED
99 OCT 18 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned, jointly and severally agree with each other to associate ourselves and our successors together as a corporation for profit under the laws of the State of Florida, and do hereby subscribe, acknowledge, and file in the Office of the Secretary of State of the State of Florida, the following Articles of Incorporation, to wit:

ARTICLE I

The corporate name shall be, Dogs Cats N More INC.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

1. The number of shares of authorized capital stock of the corporation shall be One Hundred (100) shares of common stock with a nominal par value of One Dollar (\$1.00) each.

2. The capital stock may be paid for in property, labor, services, or cash at a just valuation to be fixed by the stockholders. All of such stock shall be fully paid and non-assessable.

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

The term for this corporation shall be perpetual.

ARTICLE VI

The principal office of the corporation shall be at 195 Antofagasta St. Punta Gorda Fl. This corporation may have such other places of business in the state of Florida as the nature and progress of the business of the corporation shall from time to time render necessary or desirable. The stockholders may from time to time move the principal office to any other address in Florida.

ARTICLE VII

The corporation shall initially have two (2) Director to hold office until the first Annual Meeting of Shareholders and until their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased, from time to time, in accordance with the By-Laws of the corporation. The name and address of the initial Director of the corporation is:

Deborah Bugoni	George Nackley
195 Antofagasta St.	75 Rio Cuarto St.
Punta Gorda, Fl.	Punta Gorda, Fl.
33983	33983

ARTICLE VIII

The name and street address, and the number of shares subscribed to by the initial subscriber hereto, who is to conduct the business of the corporation until those elected at the organizational meeting is:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
Deborah Bugoni	195 Antofagasta St. Punta Gorda, Florida 33983	100

ARTICLE IX

The initial registered office shall be at 195 Antofagast St. Punta Gorda, FL. 33983
initial registered agent at the same address shall be Paul-Anthony Bugoni and the

ARTICLE X

1. When the stockholders so determine, any increase of the common stock shall be first offered pro-rata to the common stockholders who may desire to subscribe for such stock in relation to their present holdings.

2. Every amendment shall be approved by the stockholders at the stockholders meeting by fifty-one (51%) percent of the stock entitled to vote thereon.

3. Any meeting of the stockholders may be held within or without the State of Florida.

4. Officers of this corporation need not be stockholders.

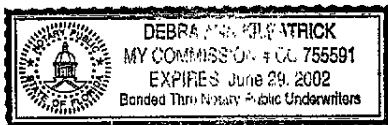
IN WITNESS WHEREOF, the subscribing stockholders have hereunto set their hand and seal, and caused these Articles of Incorporation to be executed this 15th of October, 1999.

Deborah Bug

STATE OF Florida
COUNTY OF Charlotte

BEFORE ME, the undersigned authority, this day personally appeared Deborah Bugoni to me well known and known to me to be the persons who executed the foregoing Articles of Incorporation and she has acknowledged to and before me that she has executed the same for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal at Punta Gorda, Charlotte Co Florida this 15th day of October, 1999



Debra Ann Kilpatrick
Notary Public

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT A PLACE DESIGNATED ON THIS CERTIFICATE, I HEREBY ACCEPT SAID DESIGNATION AS REGISTERED AGENT AND AGREE TO COMPLY WITH THE PROVISIONS OF LAW RELATIVE TO KEEPING SAID OFFICE OPEN.

Paul B. [Signature]
REGISTERED AGENT

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99 OCT 18 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA