

99000098184



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 470489 80523A

AUTHORIZATION :

Patricia Piggitt

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV -8 PM 2:48

ORDER DATE : November 8, 1999

ORDER TIME : 10:42 AM

ORDER NO. : 470489-005

200003037862--2

CUSTOMER NO: 80523A

CUSTOMER: Ms. Eleanor Smith
DONAHOO BALL MCMENAMY &
DONAHOO BALL MCMENAMY &
2925 Barnett Center
50 North Laura Street
Jacksonville, FL 32202

DOMESTIC FILING

NAME: LITTLE PAW PRINTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

RECEIVED
99 NOV -8 PM 12:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JR 11/8/99

99 NOV -8 PM 2:48

ARTICLES OF INCORPORATION

OF

LITTLE PAW PRINTS, INC.

The undersigned incorporators to these Articles of Incorporation, hereby execute these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1.

NAME AND ADDRESS

The name and address of this corporation is LITTLE PAW PRINTS, INC., 11018 Old St. Augustine Road, Suite 128, Jacksonville, Florida 32257.

ARTICLE 2. DURATION

This corporation is to exist perpetually.

ARTICLE 3. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, Chapter 607, Florida Statutes, 1997, as amended.

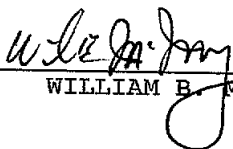
ARTICLE 4. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value voting stock which shall be designated common shares.

ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 50 North Laura Street, Suite 2925, Jacksonville, FL 32202, and the name of the initial registered agent is William B. McMenamy.

I hereby accept appointment as registered agent on behalf of LITTLE PAW PRINTS, INC.



WILLIAM B. MCMENAMY

ARTICLE 6. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially.

The name and address of the directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Cynthia L. McPhilomy	1232 Rensselaer Ave. Jacksonville, FL 32205
Patrick S. McPhilomy	1232 Rensselaer Ave. Jacksonville, FL 32205

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ARTICLE 7. INCORPORATORS

The name and post office address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
William B. McMenamy	50 N. Laura Street, Suite 2925 Jacksonville, FL 32202

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 5TH day of November, 1999, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

William B. McMenamy
WILLIAM B. McMENAMY

STATE OF FLORIDA
COUNTY OF DUVAL

SUBSCRIBED, SWORN AND ACKNOWLEDGED to before me by WILLIAM B. McMENAMY, who is (X) personally known to me or () has produced _____ as identification, this 5th day of November, 1999.

Eleanor M. Smith
Notary Public, State of
Florida at Large



Eleanor M. Smith
MY COMMISSION # 00624884 EXPIRES
February 25, 2001
BONDED THRU TROY PAUL INSURANCE, INC.

(...Eleanor M. Smith...)
Print name below signature

My Commission Expires:

My Commission Number: