

P 99000100111

TERRY AND FRAZIER, P. A.
ATTORNEYS AND COUNSELORS AT LAW
SUITE 1501
255 SOUTH ORANGE AVENUE
ORLANDO, FLORIDA 32801

T. SCOTT FRAZIER
DAVID E. TERRY

TELEPHONE (407) 843-1956
FAX (407) 843-4210

November 9, 1999

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

300003042013--4
-11/12/99--01020--014
*****78.75 *****78.75

Re: Incorporation of Paws & Claws & Stuff, Inc.
Our File No.: 1010/9901

Dear Sir/Madam:

Enclosed herewith please find the Articles of Incorporation and a copy of same for the above referenced corporation, and our firm's check in the amount of \$78.75, representing the following fees:

Filing Fee	\$35.00
Certified Copy	\$8.75
Registered Agent Designation	\$35.00

Please certify the enclosed copy, and return same to this office as soon as possible. We are enclosing a self-addressed, stamped envelope for expeditious return of the filed certified copy.

If you have questions regarding this matter, please do not hesitate to contact our offices immediately. Thank you for your cooperation regarding this matter.

Very truly yours,


David E. Terry

DET/sh
Enclosures
A:7387

NOV 16 1999

099 54595

ARTICLES OF INCORPORATION

OF

PAWS & CLAWS & STUFF, INC.

ARTICLE I - NAME

The name of this corporation is "PAWS & CLAWS & STUFF, INC."

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing at the time of filing these Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of ONE DOLLAR (\$1.00) par value Series One Voting Common Stock, and seven thousand five hundred (7,500) shares of ONE DOLLAR (\$1.00) per value Series One Non-voting Common Stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 808 Mellowood Avenue, Orlando, Florida 32825, and the name of the initial registered agent of this corporation at that address is Casey K. Frison. The principal office or principal place of business of the corporation is 808 Mellowood Avenue, Orlando, Florida 32825.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 12 AM 8:46

FILED

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director is as follows:

Casey K. Frison

**808 Mellowood Avenue
Orlando, Florida 32825**

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is as follows:

Casey K. Frison

**808 Mellowood Avenue
Orlando, Florida 32825**

ARTICLE VIII - RESTRICTIONS ON TRANSFER OF STOCK

If any two or more shareholders or subscribers to stock of the corporation shall enter into an agreement abridging, limiting or restricting the rights of any one or more of them to sell, assign, transfer, mortgage, pledge, hypothecate, or transfer on the books of the corporation, any or all of the stock of the corporation held by them, and if a copy of said agreement shall be filed with the corporation, all certificates of shares of stock subject to such abridgements, limitations, or restrictions shall have a reference thereto endorsed thereon by an officer of the corporation and such stock shall not thereafter be transferred on the books of the corporation except in accordance with the terms and provisions of such agreement or by-law, as the case may be.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of November, 1999.

Casey K Frison
Casey K. Frison


**STATE OF FLORIDA
COUNTY OF ORANGE**

The foregoing was acknowledged, subscribed, and sworn to before me by **Casey K. Frison**, on the 5th day of November, 1999, who executed the foregoing instrument for the purposes expressed therein and are either:

- ☐ personally known to me; or
☒ produced Florida Drivers License as identification,

and did take an oath.


Notary Public (Signature)

 David E. Terry
MY COMMISSION # CC652996 EXPIRES
June 29, 2001
(Notarial Seal) BONDED THROUGH FAIN INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of **PAWS & CLAWS
& STUFF, INC.**

Casey K. Frison
Casey K. Frison

1010/9901
c:\wpdocs\corpkits\november\paws & claws\Articles