

PO0000029166

TRANSMITTAL LETTER

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

900003172659--0
-03/16/00--01066--012
****122.50 ****78.75

SUBJECT: Breeders Direct, Inc
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 122.50

FROM:

Jimmy Schwinn

Name (printed or typed)

3910 NW 49th Street

Address

Tamarac, Fl 33309

City, State, & Zip

(954)-730-3333

Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 MAR 16 AM 9:05

FILED

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

ack 3/23

FILED

2000 MAR 16 AM 9 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Breeders Direct, Inc

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:

Breeders Direct, Inc

ARTICLE II PRINCIPAL OFFICE

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

3910 NW 49th Street
Tamarac, Fl 33309

ARTICLE III SHARES

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

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jimmy Schwinn

3910 NW 49th Sreet
Tamarac Fl, 33309

ARTICLE V INCORPORATOR(S)

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

Jimmy Schwinn
3910 NW 49th Street
Tamarac, Fl 33309

Dan Buckey
3910 NW 49th Street
Tamarac, Fl 33309

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of March, 19~~98~~²⁰⁰⁰

Jimmy Schwinn
Signature

Dan Buckey
Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

FILED

2000 MAR 16 AM 9:05

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Breeders Direct, Inc.

2. The name and address of the registered agent and office is:

Jimmy Schwinn

(Name)

3910 NW 49th Street

(P.O. Box NOT acceptable)

Tamarac, Fl 33309

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at 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 

DATE 3/13/00

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314