

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue

# **HOLD**

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Other



### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 17, 2000

UCC FILING & SEARCH SERVICES, INC. 526 E PARK AVE TALLAHASSEE, FL 32301

SUBJECT: DARBY PROPERTIES, INC.

Ref. Number: W00000027454

We have received your document for DARBY PROPERTIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith Document Specialist

Letter Number: 000A00059290

# ARTICLES OF INCORPORATION

OF

# DARBY DOG PROPERTIES, INC.

A Florida Corporation



## ARTICLE 1

#### **NAME**

The name of this corporation is: Darby Dog Properties, Inc.

### ARTICLE 2°

#### **DURATION**

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

#### ARTICLE 3

#### GENERAL PURPOSES

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

# **ARTICLE 4**

#### **SHARES**

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

## <u>ARTICLE 5</u>

#### PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 9529 Carnoustic Road, Perrysburg, OH 43551. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue (Post Office Box 2491), Daytona Beach, Florida 32115-2491.

999810-001: JFERG/KALLE: 00323741.WPD; 1

#### ARTICLE 6

#### DIRECTORS

The number of directors constituting the initial board of directors is one and the name and address of each person who is to serve as a member thereof are as follows:

Thomas G. Leek 9529 Carnoustie Road Perrysburg, OH 43551

The number of directors may be changed from time to time in accordance with the bylaws.

## ARTICLE 7

#### INCORPORATOR

The name and address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

Pamela S. Leek 9529 Carnoustie Road Perrysburg, OH 43551

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 28<sup>th</sup> day of November, 2000.

Pamela S. Leek

STATE OF FLORIDA OHIO COUNTY OF VOLUSIA WOOD

The foregoing instrument was acknowledged before me this 28 day of Novem by 2000, by PAMELA S. LEEK, who is personally known to me or has produced as identification.

**NOTARY PUBLIC:** 

ign: Herry

State of Florida At Large

Ohio (Seal)

My Commission Expires:
Title/Rank:

Commission Number:

Notary Public - State of Chic My Commission Expires March 7, 200:

999810-001: JFERG/KALLE: 00323741.WPD; 1

# CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, DARBY DOG PROPERTIES, INC. hereby designates Palmetto Charter Services, Inc. and 150 Magnolia Avenue, (P.O. Box 2491), Daytona Beach, Florida 32115-2491, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

DARBY DOG PROPERTIES, INC..

Incorporator

# ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of DARBY DOG PROPERTIES, INC. for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC.

John P. Ferguson,

Vice President

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SECKE MANSSEE, FLORIDA