

Division of Corporations

Page 1 of 2

P020000000232

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

EFFECTIVE DATE
01-01-02

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000000134 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : ROLAND D. WALLER
Account Number : I20000000068
Phone : (727)847-2288
Fax Number : (727)848-4183

FLORIDA PROFIT CORPORATION OR P.A.

Chain Dog, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03 (4)
Estimated Charge	\$78.75

FILED
02 JAN - 2 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JAN - 2 2002

H02000000134 5

ARTICLES OF INCORPORATION
OF
CHAIN DOG, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

EFFECTIVE DATE

01-01-02

The name of the corporation shall be:

CHAIN DOG, INC.

The 3243 Seaway Drive, New Port Richey, FL 34652 of the principal office of this corporation shall be 3243 Seaway Drive, New Port Richey, FL 34652, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall commence upon January 1, 2002

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the

02 JAN -2 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H02000000134 5

H02000000134 5

corporation shall be 3243 Seaway Drive, New Port Richey, Florida, and the name of the initial registered agent of the corporation at that address is LONNIE R. PATY.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in this Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Lonnie R. Paty
3243 Seaway Drive
New Port Richey, FL 34652

Diana Paty
3243 Seaway Drive
New Port Richey, FL 34652

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President - Lonnie R. Paty
3243 Seaway Drive
New Port Richey, FL 34652

Secretary/Treasurer - Diana Paty
3243 Seaway Drive
New Port Richey, FL 34652

H02000000134 5

H02000000134 5

ARTICLE IX. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE X. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE XI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Lonnie R. Paty
3243 Seaway Drive
New Port Richey, Fl 34652

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 26 day of Dec., 2001.

✓ Lonnie R. Paty
LONNIE R. PATY

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, LONNIE R. PATY, having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the foregoing Articles, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.

✓ Lonnie R. Paty
LONNIE R. PATY

02 JAN -2 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H02000000134 5