

FROM : COX & NICI
Division of Corporations

FAX NO. : 941 659-4496

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

From:
Account Name : COX & NICI
Account Number : I20000000223
Phone : (941) 659-4495
Fax Number : (941) 659-4496

FLORIDA PROFIT CORPORATION OR P.A.

Canine Loft Corp.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

DB 7/2 ✓

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ARTICLES OF INCORPORATION
OF
CANINE LOFT CORP.

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

Canine Loft Corp.

SECOND: The initial principal office or mailing address of the Corporation is:

4523 30th Street West, #E502
Bradenton, Florida 34207-1072

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THIRD: The aggregate number of voting shares that the Corporation is authorized to issue is One Hundred (100) shares of Voting Common Stock, and the par value of each such share shall be ONE CENT (\$.01). The aggregate number of non-voting shares that the Corporation is authorized to issue is Nine Thousand Nine Hundred (9,900) shares of Non-Voting Common Stock, and the par value of each such share shall be ONE CENT (\$.01). Except as expressly limited by the Florida Business Corporation Act Chapter 607 of the Florida Statutes, Non-Voting Common Stock shall have no voting rights in the company. All other rights conferred on Non-Voting Common Stock with respect to distributions (actual, constructive or otherwise), dividends or liquidation proceeds shall be the same as Voting Common Stock. Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation and the name of the Corporation's initial registered agent at such address are:

Joe B. Cox
3001 Tamiami Trail North, Suite 100
Naples, Florida 34103

FIFTH: The name and address of the sole incorporator of the Corporation is:

Joe B. Cox
c/o Cox & Nici
3001 Tamiami Trail North, Suite 100
Naples, Florida 34103

SIXTH: The number of directors constituting the initial Board of Directors of the Corporation is two (2). The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the person(s) to serve as director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is as follows:

Richard Ambrose, Director
1040 Deer Ridge Road, #310
Baltimore, MD 21210

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FROM : COX & NICI

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Joseph V. Ambrose, Director
9611 Old Hyde Park Place
Bradenton, Florida 34202-4096

NOW, THEREFORE, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act has executed these Articles of Incorporation this 15 day of July, 2002.

By: 

Joe B. Cox

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation is: Canine Loft Corp.
2. The name and address of the registered agent and office is:

Joe B. Cox
c/o Cox & Nici
3001 Tamiami Trail North, Suite 100
Naples, Florida 34103

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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.

Dated: 7-1, 2002

By: Joe B. Cox

Joe B. Cox
Initial Registered Agent