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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SUBJECT: Windburn Kennel. Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 **☎** \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED Lawrence E. Lindeman, P.C. FROM: Name (Printed or typed) 218 N. Lee St., #311 Alexandria, VA 22314-2631 City, State & Zip

703.836.7561

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

Daytime Telephone number

FILED

ARTICLES OF INCORPORATION

04 JUN 21 PH 1:38

The following information is submitted in compliance with Chapter 607 and or 621 FLORIDA Statutes (Profit):

- 1. The name of the corporation is Windburn Kennel, Inc., (hereafter referred as the 'Corporation').
- The principal place of business/mailing address is 11900 Forest Mcre Drive, Bonita Springs, Florida 34135.
- The purpose of the Corporation is to engage in the dog training and racing business. In addition, the Corporation shall have the power to transact any lawful business not required to be specifically stated in these Articles.
 - 4. The number of shares of stock is one hundred (100)
 - 5. The initial officers and Directors are:

Craig Tasens 4689 Occoquon Overlook Woodbridge, VA 22192 President & Director Bryan E. Kates 3-N. 401 Ponderosa Drive St. Charles, IL 60175 Secretary/Treasurer & Director

- 6. The registered agent is Jeanette D. Holmes, 11900 Forest Mere Drive, Bonita Springs, Florida 34135.
- 7. The incorporator is Craig Tasens, 4689 Occoquan Overlook, Woodbridge, VA 22192

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Mancite D. Holmes, Registered Agent

Dated: 6-19-04

Craig Tasens, Incorporator

Dated: 6/17/0