

F03000004012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300021613933

07/25/03--01051--010 **78.75

FILED
2003 AUG 11 PM 1:42
TALLAHASSEE, FLORIDA
CORPORATIONS

W03-21594
J. BRYAN JUL 31 2003

J. BRYAN AUG 13 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dog House Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jimmy A. Spahos

(Name of Person)

Dog House Inc

(Firm/Company)

1033 Francesca Ct.

(Address)

Punta Gorda, FL 33950

(City/State and Zip code)

FILED
2003 AUG 11 PM 1:42
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Jim Spahos

(Name of Person)

at (941) 682-2038

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 31, 2003

JIMMY A. SPAHOS
DOG HOUSE INC.
1033 FRANCESCA CT.
PUNTA GORDA, FL 33950

SUBJECT: DOG HOUSE, INC.
Ref. Number: W03000021594

FILED
2003 AUG 11 PM 1:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for DOG HOUSE, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 603A00044158

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Jimmy A. Spahos, do hereby certify
(Name)

that this Resolution of the Board of Directors of Dog House Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Georgia,

was duly adopted on August 17, 1999.

Be it resolved, that Dog House Inc.
(Corporate Name)

organized and existing in the State of Georgia, hereby adopts the name

Dog House Inc. of Georgia for use in Florida.

Dated: July 31, 2003

Jimmy A. Spahos - President
Signature of either Chairman, Vice Chairman or any officer

Jimmy A. Spahos - President
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
2003 AUG 11 PM 1:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA


**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Dog House, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Georgia 3. 58-2511051
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/17/1999 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1033 Francesca Ct. Punta Gorda, FL 33950
(Principal office address)
1033 Francesca Ct. Punta Gorda, FL 33950
(Current mailing address)
8. Profit Corporation
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Patricia A. Sphos
Office Address: 1033 Francesca Ct.
Punta Gorda, Florida 33950
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
2003 AUG 11 PM 1:42
TALLAHASSEE, FLORIDA
CORPORATIONS

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jimmy A. Spahos

Address: 1033 Francesca Ct.

Punta Gorda, FL 33950

Vice President: Charles A. Spahos

Address: 78 Atlanta St.

Mc Donough, GA 30253

Secretary: Patricia A. Spahos

Address: 1033 Francesca Ct. Punta Gorda, FL 33950

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jimmy A. Spahos President

(Typed or printed name and capacity of person signing application)

FILED
2003 AUG 11 PM 1:42
CLERK OF SUPERIOR COURT
ALACHUA COUNTY, FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : K934309
DATE INC/AUTH/FILED: 08/17/1999
JURISDICTION : GEORGIA
PRINT DATE : 07/22/2003
FORM NUMBER : 211

FILED
2003 AUG 11 PM 1:42
CLERK OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOG HOUSE INC.
JIMMY A. SPAHOS
1033 FRANCESCA CT.
PUNTA GORDA, FL 33950

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

DOG HOUSE, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20030722162927815



Cathy Cox
Cathy Cox
Secretary of State