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DIVISION OF CORPORATIONS

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COVER LETTER

TO: New Filing Section Division of Corporations
SUBJECT: North Jax Dogs, 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," or "Certificate of Good Standing" 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:
ERIN Delong
Name of Person
North Jax Dogs
Firm/Company
801 Amelia DR.
Address
Fernandina Beach, FL 32034
City/State and Zip code
Northjax Bark Busters. com E-mail address: (to be used for future annual report notification)
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Fairl 3.1
Name of Person at (912) 258-1027 Area Code & Daytime Telephone Number
And Code & Daytime Telephone Number
STREET/COURIER ADDRESS: MAILING ADDRESS: New Filing Section New Filing Section
New Filing Section Division of Corporations New Filing Section Division of Corporations
Clifton Building P.O. Box 6327
2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301
Enclosed is a check for the following amount:
\$70.00 Filing Fee \$\ \text{Certificate of Status} \tag{\$78.75 Filing Fee & Certified Copy} \tag{\$87.50 Filing Fee, Certified Copy} \tag{\$87.50 Filing Fee, Certified Copy}



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FLORIDA DEPARTMENT OF STATE Division of Corporations

August 29, 2011

ERIN DELONG 801 AMELIA DR FERNANDINA BEACH, FL 32034

SUBJECT: NORTH JAX DOGS, INC

Ref. Number: W11000044820

We have received your document for NORTH JAX DOGS, INC and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6901.

Pamela Smith Regulatory Specialist II

Letter Number: 611A00020130

W.

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. North Jay Dogs, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")	
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business)	
2. Georgia, USA (State or country under the law of which it is incorporated) 3. 27-1574140 (FEI number, if applicable)	
4. 1/7/2010 (Date of incorporation) 5. percetual (Duration: Year corp. will cease to exist or	
(Date of incorporation) (Duration: Year corp. will cease to exist or	"perpetual")
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 601 Amelia Dr. Fernandina Beach, FL 320 (Principal office address)	34
Same (Current mailing address)	_ =
(Current mailing address) 8. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)	SECRETARY IVISION OF CC
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)	PH 2:
Name: <u>Erin</u> <u>Pelong</u>	18 10HS
Office Address: 801 Amelia Dr.	Ů,
Fernandina Beach, Florida 32034 (City) (Zip code)	
10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corpor designated in this application, I hereby accept the appointment as registered agent and agree to act further agree to comply with the provisions of all statutes relative to the proper and complete performand I am familiar with and accept the obligations of my position as registered agent.	t in this capacity. I

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.

12. Names and business addresses of officers and/or directors:	
A. DIRECTORS '	
Chairman:	
Address:	
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS	SECRE
President: Mark Delong	SET
Address: 801 Amelia Dr	
Fernandina Beach, FL 32034	**************************************
Address: 801 Amelia Dr Fernandina Beach, FL 32034 Vice President:	57.0
Address:	\$
Secretary: ERIN Delong	·
Address: 801 Amelia Dr., Fernandina Beach, FL 32034	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.	
2 6: 11 2 / 2	
Signature of Director or Officer	
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitution.	n es a
third degree felony as provided for in s.817.155, F.S.	
14. Erin M. De Long Secretary (Typed or printed name and capacity of person signing application)	

STATE OF GEORGIA

Secretary of State

Corporations Division 313 West Tower 2 Martin Luther King, Jr. Drive Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

NORTH JAX DOGS, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 01/07/2010 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated 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 date issued. 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 certificate is issued pursuant to 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.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 7th day of September, 2011

B: 1.h-

Brian P. Kemp Secretary of State

Certification Number: 7717680-1 Reference: Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp 11 CFD 10 DK 0

ISION OF CORPORATIONS