

Florida Department of State

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From:

: C T CORPORATION SYSTEM Account Name

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**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

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FOREIGN PROFIT/NONPROFIT CORPORATION ONCE UPON A DOG, INC.

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7/12/2013

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COVER LETTER

	Filing Sect				
SUBJECT	ONCE	IPON A DOG, INC.			
		Name o	f corporat	ion - must include suffix	
Dear Sir or !	Madam:				
"Certificate	of Existence	ion by Foreign Co e," or "Certificate n corporation to to	of Good S	for Authorization to Transac standing" and check are sub- siness in Florida.	t Business in Florida," nitted to register the
Please return	n all corresp	ondence concerni	ng this ma	tter to the following:	
JEANNIE H	A				
<u> </u>			Name	of Person	··· <u>·</u> ··
EDWARDS	WILDMAN P	ALMER LLP			
			Firm/C	Company	
225 W. WAG	CKER DR., S	TE. 2800		•	
			A	ldress	
CHICAGO,	IL 60606				
			City/Sta	te and Zip code	
LBDAGES@	JAOL.COM				
		E-mail address	: (to be us	ed for future annual report n	otification)
For further	information	concerning this n	natter, plea	se call:	
JEANNIE H	Α		at (312	201-2344	
Na	me of Perso	n	At	ea Code & Daytime Telepho	one Number
Nev Div Clif 266 Tal	w Filing Sec vision of Cor flon Buildin of Executive lahassee, FL	porations 8 : Center Circle		MAILING A New Filing Se Division of Co P.O. Box 6327 Tallahassee, F	ction orporations
⊠ \$70.00 F	गीing Fee	\$78.75 Filin Certificate		S78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

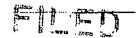
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

l.	ONCE UPON A DOG, INC.						
	(Buter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "inc.," "Co.," or "Corp.")						
	N/A	_					
	(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)						
2	ILLINOIS 3, 36-4346689		•				
	(State or country under the law of which it is incorporated) (PEI number, if applicable)	•					
4.	JANUARY 6, 2000 Perpetual						
••	(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")	,					
6.	UPON QUALIFICATION.						
	(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)						
7.	3547 53RD AVE. WEST #356, BRADENTON, FL 34210	点が	- 447				
	(Principal office address)						
	3547 53RD AVE. WEST #356, BRADENTON, FL 34210						
	(Current mailing address) The transaction of any or all lawful businesses for which corporations may be incorporated under the tilinois Business						
Gorporation Act, as amended, and the Fiorida Business Corporation Act, as amended.							
٠.	(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)	_ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	F3.9				
9.	Name and street address of Florida registered agent: (P.O. Box NOT acceptable)		S S				
	Name: LEE DAGES	> `					
0	ffice Address: 3547 53RD AVE. W. #356						
	BRADENTON 34210						
	(City) (Zip code)						
	1. Registered agent's acceptance:	1					

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.

By: (Registered agent's algusture)

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.



13 JUL 12 PM 3: 25

12. Names and business addresses of officers and/or directors:	SECRETARY OF STAT		
A. DIRECTORS	FAELAHASSEE FLORI		
Chairman: N/A			
Address:			
N/A			
Address:			
Director: LEE DAGES			
Address: 3547 53RD AVE. WEST #356, BRADENTON, FL 34210			
Director;			
Address:			
B. OFFICERS			
President: LEE DAGES			
Address: 3547 53RD AVE. WEST #356, BRADENTON, FL 34210			
Vice President: N/A			
Address:			
Secretary: KEVIN DAGES			
Address: 3547 53RD AVE. WEST #356, BRADENTON, FL 34210			
Treasurer: LEE DAGES			
Address: 3547 53RD AVE. WEST #356, BRADENTON, FL 34210			
NOTE: If necessary, you may attach an addendum to the application listing additional o	fficers and/or directors.		
13. Jee (de)			
Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affir are true and that he or she is aware that false information submitted in a document to the a third degree felony as provided for in s.817.155, F.S.	rms that the facts stated herein Department of State constitutes		
14. LEE DAGES, PRESIDENT			
(Typed or printed name and capacity of person signing application	On)		



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ONCE UPON A DOG, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JANUARY 06, 2000, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1319301844 Authenticate at: http://www.cyberdriveillinois.com

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 12TH day of

JULY

A.D.

SECRETARY OF STATE