

9/12/2017

Division of Corporations

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

F17000004096

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000241625 3)))



H170002416253ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850)617-6383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL
 Account Number : 110432003053
 Phone : (561)694-8107
 Fax Number : (561)694-1639

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Day of the Dog, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SEP 14 2017
 J. HARRIS

Electronic Filing Menu

Corporate Filing Menu

Help

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. Day of the Dog 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 in Florida)
2. Tennessee 3. (FEI number, if applicable)
(State or country under the law of which it is incorporated)
4. 09-10-2010 5. (Date of duration, if other than perpetual)
(Date of incorporation)
6. (Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 16 West 22nd Street, 2nd Floor New York, NY 10010
(Principal office address)
- P.O. BOX 340020 Nashville, TN 37203
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: eResidentAgent, Inc.
- Office Address: 236 E 6th Ave.
Tallahassee, Florida 32303
(City) (Zip code)

9. 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)

10. 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
SEP 13 AM 11:21
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Brantley Gilbert

Address: 16 West 22nd Street, 2nd Floor New York, NY 10010

Director: _____

Address: _____

B. OFFICERS

President: Brantley Gilbert

Address: 16 West 22nd Street, 2nd Floor New York, NY 10010

Vice President: _____

Address: _____

Secretary: Brantley Gilbert

Address: 16 West 22nd Street, 2nd Floor New York, NY 10010

Treasurer: Carmen Romano

Address: 16 West 22nd Street, 2nd Floor New York, NY 10010

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

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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 constitutes a third degree felony as provided for in s.817.155, F.S.

13. Carmen Romano, Treasurer

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



Tre Hargett
Secretary of State

Division of Business Services
Department of State
State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

FERNANDO JIMENEZ, CORPORATE CREATIONS
11380 PROSPERITY FARMS RD. #221 E
PALM BEACH GARDENS, FL 33410

July 27, 2017

Request Type: Certificate of Existence/Authorization
Request #: 0245749

Issuance Date: 07/27/2017
Copies Requested: 1

Document Receipt

Receipt #: 003502626

Filing Fee: \$20.00

Payment-Credit Card - State Payment Center - CC #: 3707562173

\$20.00

Regarding: Day of the Dog, Inc
Filing Type: For-profit Corporation - Domestic
Formation/Qualification Date: 09/10/2010
Status: Active
Duration Term: Perpetual
Business County:

Control #: 639798
Date Formed: 09/10/2010
Formation Locale: TENNESSEE
Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

Day of the Dog, Inc

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Cert Web User

Verification #: 023491632