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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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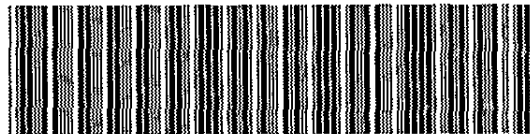
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
06 JUL 24 PM 4: 11

D. Brown JUL 26 2006

COVER LETTER

URGENT! PLEASE READ ATTACHED NOTE
THANK YOU!

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Mike's Dog House, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Mike Vermette
Name (Printed or typed)

820 S. 13th St.
Address

Palatka, FL 32177
City, State & Zip

386 / 328-7289
Daytime Telephone number

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

Article I.

NAME

The name of the corporation shall be : **Mike's Dog House, Inc.**

Article II.

Principal Office

The principal office of business and mailing address of this corporation shall be:

820 S. 13 th. Street, Palatka, Florida 32177

Article III.

Purpose

The purpose for which the corporation is organized is:

To provide a "no kill" canine rescue & rehabilitation facility for homeless dogs; To provide an adoption service of dogs and the public awareness for proper dog care.

Article IV.

Manner of Election

The manner in which the directors are elected or appointed.:

The Board Of Directors are appointed by the corporation officers as stated in the By Laws.

Article V.

Initial Directors and/or Officers

The names and addresses of the initial board of directors are:

Antoninette Carbo, 818 S. 13 th. St. Palatka, Fl. 32177

Nora Baker, 120 South St., Palatka, Fl. 32177

Martha R. Greiner, 103 Crestwood Ave. Palatka, Fl. 32177

Article VI.

Initial Registered Agent and Street Address

The name and Florida address of the registered agent is:

Weltha (Goldie) Barrett, 820 S. 13 th. St. Palatka, Fl. 32177

Article VII.

Incorporator

The name and address of the Incorporator is :Mike Vermette, 820 S. 13 th. St. Palatka, Fl. 32177

Having been named as registered agent to accept services 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.

W. Barrett
Signature/Registered Agent

7/10/06
Date

M. Vermette
Signature/ Incorporator

7/10/06
Date