

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC 16 PM 3:47

N97000006986

American Boxer Top
Twenty, Inc.

- ☒ Art of Inc. File Cert.
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File 00002375690-1
- ☐ Trade/Service Mark -12/17/97-01030-016
- ☐ Merger File ****157.58 ****122.50
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☒ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

CD 12-16-97 11:00

Name

Date

Time

Walk-In

Will Pick Up

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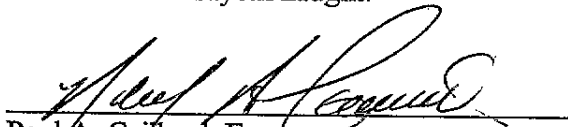
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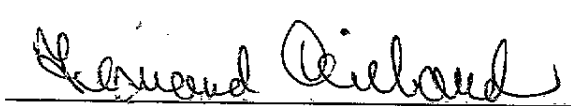
The undersigned affiant, Paul A. Caillaud, Esq., personally known to me, deposes and says:

1. I have personal knowledge of the information set forth herein.
2. On or about April 22, 1997, I requested the firm "Capital Connection" to cause specific documents to be drafted and filed on my behalf creating a Florida not-for-profit corporation.
3. Through apparent inadvertence, a Florida for profit corporation was created, having been filed for record on or about April 30, 1997.
4. The Florida for profit corporation, named American Boxer Top Twenty, Inc., has not engaged in business of any type since it's formation, either in Florida or out of state, nor has it filed for Federal Tax ID numbers or Florida DOR employer ID numbers. All materials bearing registration number P97000038526, together with the original Articles of Incorporation have been returned to the Capital Connection for destruction.
5. As registered agent of the formed corporation, I affirm that neither I nor the incorporators have any objection to the dissolution of American Boxer Top Twenty, Inc. as a Florida for-profit corporation and desire the formation of American Boxer Top Twenty, Inc., as a Florida not-for-profit corporation.

Further affiant sayeth naught.


Paul A. Caillaud, Esq.

The foregoing Affidavit was acknowledged and executed before me this 20th day of May, 1997 by Paul A. Caillaud, Esq. , who is personally known to me and who did not take an oath.


Notary Public, State of Florida At Large



FERNAND CAILLAUD
My Commission CC524633
Expires Jan. 15, 2000

ARTICLES OF INCORPORATION

OF

American Boxer Top Twenty, Inc.

The undersigned, for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is **American Boxer Top Twenty, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **100 S.E. Second Street, Suite 3920, NationsBank Tower, Miami, FL 33131.**

ARTICLE III: PURPOSE

To engage in charitable activities benefitting the boxer breed.

ARTICLE IV: QUALIFICATION

The qualifications for members and the manner of their admission are stated in the bylaws of the corporation.

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ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the corporation is **Paul A. Caillaud, Esq., 2900 Bridgeport Avenue, Suite 200, Coconut Grove, Florida 33133.**

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of the corporation is initially. The manner in which the directors are elected is stated in the corporate bylaws. The name and address of each person who is to serve as a member of the initial Board of Directors is

President - Betty Frohock

Vice President/Secretary - Jeanne Korson

Treasurer - Vera MacIntyre

100 S.E. Second Street, Suite 3920, NationsBank Tower, Miami, FL 33131.

ARTICLE VII: NON-STOCK BASIS

The corporation is organized under a non-stock basis.

ARTICLE VIII: DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

ARTICLE IX: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE X: AMENDMENTS

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

ARTICLE XI: CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

The undersigned incorporator has executed these Articles of Incorporation this 16th day of December 1997.

"Capital Connection, Inc. by Crystal Dugger, Office Manager"

Crystal Dugger

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: _____
_____ American Boxer Top Twenty, Inc. (Not-for-Profit)

2. The name and street address of the registered agent and office is: _____ Paul A. Caillaud, Esq.

_____ Suite 200
(305) 476-1850 PH _____
_____ 2900 Bridgeport Avenue
(305) 476-1860 FAX _____
_____ Coconut Grove, Florida 33133

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


_____ Paul A. Caillaud, Esq.