

P000000018794

Requester's Name

James Battaglia  
1929 NE 164 Street  
N. Miami Beach, FL 33162

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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2000 FEB 18 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

of

***LUV THAT PUPPY, INC.***

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

***ARTICLE I - CORPORATE NAME***

The name of the corporation is:

***LUV THAT PUPPY, INC.***

***ARTICLE II - DURATION***

The corporation shall exist perpetually unless dissolved according to Florida law.

***ARTICLE III - PURPOSE***

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

***ARTICLE IV - CAPITAL STOCK***

The corporation is authorized to issue five hundred (500) shares of common stock at one Dollar (\$ 1.00) per value Common Stock, which shall be designated "Common Shares".

***ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT***

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent is:

James Battaglia  
1929 NE 164 Street  
N. Miami Beach, FL 33162

The principal office, if known, or the mailing address of the corporation is:

LUV THAT PUPPY, INC.  
1929 NE 164 Street  
N. Miami Beach, FL 33162

*ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Glenn Worthman, President  
1929 NE 164 Street  
N. Miami Beach, FL 33162

James Battaglia, V President & Treasure  
1929 NE 164 Street  
N. Miami Beach, FL 33162

*ARTICLE VII - INCORPORATORS*

The name(s) and address of the incorporator(s) signing these Articles of Incorporation are as follows:

Glenn Worthman, President  
1929 NE 164 Street  
N. Miami Beach, FL 33162

James Battaglia, V President  
1929 NE 164 Street  
N. Miami Beach, FL 33164

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17 day of February, 2000.

James Battaglia Seal)  
Glenn Worthman (Seal)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

***LUV THAT PUPPY, INC.***

Pursuant to Florida statutes, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1929 NE 164 Street  
N. Miami Beach, FL 33162

has named: James Battaglia  
located at aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept of act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)