

P00000021937

TRANSMITTAL LETTER

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

000003147440--6
-02/25/00--01048--009
*****78.75 *****78.75

SUBJECT: BikerPups, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: V. Balletto & Assoc., Inc.
Name (printed or typed)

3956 Town Center Blvd. #165
Address

Orlando, FL 32837
City, State & Zip

(407) 248-9877
Daytime Telephone number

FILED
00 FEB 25 PM 3:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

S. Thompson MAR 02 2000

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BikerPups, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1209 Roma Court
Orlando, FL 32825

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

M. Patricia Luby
9058 Stockton Court
Orlando, FL 32817

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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Kathryn M. Willoughby
1209 Roma Court
Orlando, FL 32825

Douglas J. Willoughby
1209 Roma Court
Orlando, FL 32825

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of February, 2000.

(An additional article must be added if an effective date is requested.)

x Kathryn M. Willoughby
Signature

x Douglas J. Willoughby
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: BikerPups, Inc.

2. The name and address of the registered agent and office is:

M. Patricia Luby

(NAME)

9058 Stockton Court

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, FL 32817

(CITY/STATE/ZIP)

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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.

M. Patricia Luby
(SIGNATURE)

2-18-2000
(DATE)