

# P000000023367

## TRANSMITTAL LETTER

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

FILED  
00 FEB 28 PM 2:51  
TALLAHASSEE, FLORIDA

SUBJECT:

CHEZ POOCHÉ, Inc.

(Proposed corporate name - must include suffix)

8000003150498--0

-02/28/00--01154--020

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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 of  
Status

**ADDITIONAL COPY REQUIRED**

FROM:

Donna G Thrasher  
Name (Printed or typed)

4332 Hunting Trail  
Address

Lake Worth Florida 33467  
City, State & Zip

(561) 1642-3005  
Daytime Telephone number

F. 01-12-00

MAR 7 2000

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

ARTICLES OF INCORPORATION  
OF  
CHEZ POOCHE, Inc.

The undersigned hereby forms a corporation under the following Charter of Articles of Incorporation:

Article I

The name of this Corporation shall be CHEZ POOCHE, Inc.

Translation: The foreign wording in the Corporation name translates into English as [at the home of a dog.]

Article II

The principal office and mailing address of the Company shall be P.O. Box 540713, Lake Worth, Florida 33454-0713.

Article III

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

Article IV

The Corporation shall have the authority to issue One Hundred Thousand (100,000) shares of common stock with a par value of \$0.01 (1 cent) per share.

Article V

The street address of the initial Registered Office of this Corporation 4332 Hunting Trail, Lake Worth, 33467 and the initial registered agent of this Corporation at that address is Donna Thrasher. (Donna Thrasher President/CEO) at address 4332 Hunting Trail, Lake Worth, 33467.

Article VI

The number of Directors constituting this Corporation's initial Board of Directors is ONE; whose name and address is as follows:

DONNA THRASHER  
4332 Hunting Trail  
Lake Worth, Florida 33467

Article VII

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The name and address of the Incorporator is as follows:

DONNA THRASHER  
4332 Hunting Trail  
Lake Worth, Florida 33467

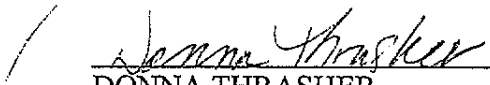
Article VIII

These Articles of Incorporation may be amended in the manner provided by law.

Article IX

The Corporation shall indemnify its Officers, Directors, and Authorized Agents for all liabilities incurred directly, indirectly, or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida Law existing now or hereafter enacted.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of CHEZ POOCHÉ, Inc., for the uses and purposes aforesaid this 25 day February, 2000.

  
DONNA THRASHER  
President/CEO

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 25 day of February, 2000.

  
NOTARY PUBLIC



Lorraine A. Viera  
MY COMMISSION # CC850070 EXPIRES  
October 28, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.


My commission expires: \_\_\_\_\_

Commission No: \_\_\_\_\_

Personally Known ☒ or Produced ID \_\_\_\_\_ Type of ID Produced \_\_\_\_\_

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT  
for CHEZ POOCHÉ**

I am hereby familiar with, and agree to accept the duties and responsibilities as  
Registered Agent for said corporation.

  
Donna G. Thrasher

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ALABAMA  
MOBILE 36601