

## TRANSMITTAL LETTER

P00000030225

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

400003176034--7  
-03/20/00--01104--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: DOGIVA, GOURMET DOG TREATS, 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 of  
Status

ADDITIONAL COPY REQUIRED

FROM: LINDA C. HART  
Name (Printed or typed)

3385 S. HWY. 17-92, Suite 1137  
Address

CASSELBERRY, FLORIDA 32707  
City, State & Zip

407-699-8470 / 407-595-4983  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 20 PM 5:37

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

f 3/21/00

3/15/00  
**ARTICLES OF INCORPORATION**

**OF**

DOGIVA, GOURMET DOG TREATS, INC

*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:

DOGIVA, GOURMET DOG TREATS, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

3385 S. Hwy. 17-92  
SUITE 1137  
CASSELBERRY, FLORIDA 32707

**ARTICLE III SHARES**

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

100 SHARES - TO BE SHARED EQUALLY  
BETWEEN OFFICERS.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

LINDA C. HART  
759 LAKE KATHRYN CIRCLE  
CASSELBERRY, FLORIDA 32707.

**ARTICLE V INCORPORATOR(S)**

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

LINDA C. HART 3385 S. HWY. 17-92, SUITE 1137,  
CASSELBERRY, FL. 32707

**ARTICLE VI - CORPORATE OFFICERS**

LINDA C. HART - PRESIDENT/SECRETARY  
JANET DOLLAND - VICE PRESIDENT  
RICK MARRINSON - TREASURER

**ARTICLE VII - EFFECTIVE DATE**

MARCH 15, 2000

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

10<sup>th</sup> day of March, 2000.

Linda C. Hart

Signature

Signature

Signature

**Articles of Incorporation  
Filing Fee - \$35**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: DOGIVA, GOURMET Dog TREATS, Inc

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

LINDA C. HART

(Name)

759 LAKE KATHRYN Circle

(P.O. Box not acceptable)

CASSELBERRY, FLORIDA 32707

(City/State/Zip)

00 MAR 20 PM 5:37

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*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.*

Linda C. Hart

(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL