

PO0000042426

TRANSMITTAL LETTER

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

200003207282--T
-04/13/00--01061--008
*****78.75 *****78.75

SUBJECT: Dogs R Inn, 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: Judith M. Harden, CPA, P.A. (for Diane Dehay)
Name (Printed or typed)

5130 S.W. 188 Avenue

Address

Ft. Lauderdale, FL 33332

City, State & Zip

(954) 434-6507

Daytime Telephone number

EFFECTIVE DATE
5-1-00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 27 PM 12:01

FILED

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

Judith M. Harden, P.A.

5130 S.W. 188 Avenue, Ft. Lauderdale, FL 33332
(954) 434-6507 • Fax (954) 434-6633

Teresa Brown
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ref # W00000010290

Dear Ms. Brown:

As per your request I have changed the effective date of DOGS R INN, INC. to May 1, 2000.

Sincerely,



Judith Harden



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 19, 2000

JUDITH M. HARDEN, CPA, P.A.
5130 S.W. 188 AVENUE
FORT LAUDERDALE, FL 33332

SUBJECT: DOGS R INN, INC.
Ref. Number: W00000010290

We have received your document for DOGS R INN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 700A00021362

EFFECTIVE DATE
5-1-00

ARTICLES OF INCORPORATION
OF
DOGS R INN, INC.

FILED
00 APR 27 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is DOGS R INN, INC. (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in canine obedience training and boarding and any related service activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 4811 S.W. 199 Avenue, Ft. Lauderdale, Florida 33332 and the mailing address is the same.

ARTICLE 4 - SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is five hundred (500).

ARTICLE 5 - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Diane Dehay
4811 S.W. 199 Avenue
Ft. Lauderdale, Florida 33332

ARTICLE 6 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Diane Dehay
4811 S.W. 199 Avenue
Ft. Lauderdale, Florida 33332

ARTICLE 7 - OFFICERS

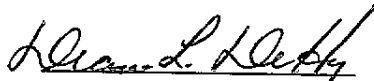
The officers of the Corporation shall be:

President: Diane Dehay
Secretary: Jeri Mitchell
Treasurer: Jeri Mitchell

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 8 - EFFECTIVE DATE

The effective date of the Corporation shall be ^{May 1, 2000}
~~January 1, 2000~~
xxxxxxxxxxxxxx


Signature/Incorporator

4-10-00
Date

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.


Signature/Registered Agent

4-10-00
Date

FILED
00 APR 27 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA