

A00000051988

TRANSMITTAL LETTER

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

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-05/22/00--01124--007
*****78.75 *****78.75

SUBJECT: ONE GREAT DOG-TRAINER, 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 E. JOHNSON

Name (printed or typed)

6008 SHENANDOAH WAY

Address

ORLANDO, FL 32807

City, State & Zip

(407) 277-5797

Daytime Telephone number

FILED
MAY 22 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

J. Burch MAY 26 2000

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:

ONE GREAT DOG-TRAINER, INC.

ARTICLE II PRINCIPAL OFFICE

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

6008 SHENANDOAH WAY
ORLANDO, FL 32807

ARTICLE III SHARES

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

ONE HUNDRED (100) SHARES AT TEN DOLLARS (\$10.00) PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUDITH E. JOHNSON
6008 SHENANDOAH WAY
ORLANDO, FL 32807

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00 MAY 22 PM 4: 01
SECRETARY OF STATE
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):

JUDITH E. JOHNSON
6008 SHENANDOAH WAY
ORLANDO, FL 32807

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

1st day of March, ~~19~~ 2000.

Judith E. Johnson
Signature

Signature

Signature

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: ONE GREAT DOG-TRAINER, INC.

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

JUDITH E. JOHNSON
(NAME)

6008 SHENANDOAH WAY
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORLANDO, FL 32807
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 22 PM 4:01

FILED

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.

Judith E. Johnson
(SIGNATURE)

March 1, 2000
(DATE)