

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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he Doggie Dump, Inc

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-06/12/00--01043--019
*****78.75 *****78.75

☒ Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 12 PM 12:12

FILED

DEPARTMENT OF STATE
OFFICE OF THE SECRETARY
TALLAHASSEE, FLORIDA

00 JUN 12 AM 10:18

RECEIVED

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

J. Burch JUN 12 2000

ARTICLES OF INCORPORATION
OF
THE DOGGIE DUMP, INC.

FILED
00 JUN 12 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be The Doggie Dump, Inc. The principal place of business of this corporation shall be 1401 S. Lorenzo Avenue, Tampa, Florida 33629.

ARTICLE II - NATURE OF BUSINESS

The purpose of this corporation is to engage in every phase and aspect of the business of dog boarding and kenneling. This corporation may also engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial office of the corporation shall be 1401 S. Lorenzo Avenue, Tampa, Florida 33629, and the name of the initial registered agent is Anthony K. Black.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase pro rata share thereof at the price at which it is offered to others.

ARTICLE VI - DIRECTORS

This corporation shall have three officers initially. The name and street address of the initial officers who shall hold office for the first year of the corporation, or until their successor is elected or appointed is

President - Edie Marie Wilhoit
1401 S. Lorenzo Avenue
Tampa, Florida 33629

Vice President - Ernie Wilhoit
2510 S. MacDill Avenue
Tampa, Florida 33629

Secretary/Treasurer - Jane Wilhoit
2510 S. MacDill Avenue
Tampa, Florida 33629

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Anthony K. Black, Esquire
707 N. Franklin St., Ste. 800
Tampa, Florida 33602

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this

7 day of June, 2000.


Anthony K. Black

STATE OF FLORIDA

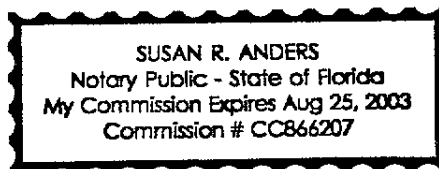
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally appeared ANTHONY K. BLACK, who is personally known to me, and upon oath duly sworn, deposes and says that he is the individual referred to in and who executed the foregoing Articles of Incorporation and that he did so freely and voluntarily.

Sworn to and subscribed before me this 7 day of June, 2000.

Susan R. Anders
Notary Public
State of Florida
Susan R. Anders
Print name

My Commission Expires:



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation,
organized under the laws of the state of Florida, submits the following statement in designation
the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: The Doggie Dump, Inc.
1401 S. Lorenzo Avenue
Tampa, Florida 33629

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

Anthony K. Black, Esquire

707 N. Franklin St., Ste. 800, Tampa, Florida 33602

00 JUN 12 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

HAVING BEEN NAMED AS REGISTERED AGENT 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.

