

TRANSMITTAL LETTER

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

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-06/05/00-01092-012
*****70.00 *****70.00

SUBJECT: Dogs by Renee, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00.

FROM:

Renee Weatherley
Name (printed or typed)
5401 N. Dixie Highway

Address
Boca Raton, Florida 33487

City, State, & Zip
(561) 998-4935
Telephone Number

FILED
00 JUN -5 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

T. Burch JUN 13 2000

ARTICLES OF INCORPORATION

OF

Dogs by Renee, 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:

Dogs by Renee, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5401 N. Dixie Highway
Boca Raton, Florida, 33487

ARTICLE III CAPITAL STOCK

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Henry Dean, CPA
251 N.E. Dixie Blvd.
Delray Beach, FL 33487

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TALLAHASSEE, FLORIDA

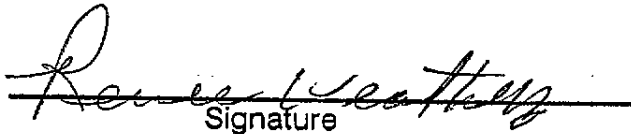
ARTICLE V INCORPORATOR(S)

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

Renee Weatherley
5401 N. Dixie Highway
Boca Raton, Florida
33487

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

25th day of May, 2000.


Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: Dogs by Renee, Inc.

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

Henry Dean, CPA

(NAME)

251 N.E. Dixie Blvd.

(P.O. BOX NOT ACCEPTABLE)

Delray Beach, FL 33487

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN -5 AM 9:46

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.

SIGNATURE

 CPA

DATE

5/25/00

REGISTERED AGENT FILING FEE: \$35.00