

P00000067298

ADORNO & ZEDER

A PROFESSIONAL ASSOCIATION

2601 SOUTH BAYSHORE DRIVE
SUITE 1600

MIAMI, FLORIDA 33133
TELEPHONE (305) 858-5555
www.adorno.com

FACSIMILE
(305) 858-4777

Federal Express

July 10, 2000

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399


J & D KENNELS, INC.

100003319561-0
-07/11/00--01049--002
*****78.75 *****78.75

Ladies and Gentlemen:

Enclosed herein are the original Articles of Incorporation on behalf of the captioned company. Also enclosed is a check in the amount of \$78.75 to cover the requisite filing fee, registered agent fee and certified copy fee. Please return the certified copy of the Articles of Incorporation to me in the enclosed prepaid Federal Express envelope. If you have any questions please call me at (305) 860-7362.

Sincerely,



Margaret O'D. Ryder
Legal Assistant

MOR

cc: Donall O'Carroll (w/enc)

FILED
00 JUL 11 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-13
21-2
100

**ARTICLES OF INCORPORATION
OF
J & D KENNELS, INC.**

FILED
00 JUL 11 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is J & D Kennels, Inc. Its principal office address and business mailing address is 888 SE Third Avenue, Suite 500, Fort Lauderdale, Florida 33335.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 888 SE Third Avenue, Suite 500, Fort Lauderdale, Florida 33335, and the initial registered agent of this Corporation at such office shall be Donall O'Carroll, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the directors constituting the initial Board of Directors are:


<u>Name</u>	<u>Address</u>
Stephen P. Winchester	17 Circle Drive Rumson, NJ 07760
Michael D'Arcy	713 36 Street West Palm Beach, Florida 33407
Jess Sanderford	Route 1, Box 59 A Cheyenne, Oklahoma 73628

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name
Donall O'Carroll, Esq.

Address
Adorno & Zeder, P.A.
888 SE Third Avenue
Suite 500
Fort Lauderdale, Florida 33335


Donall O'Carroll, Esq., Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing Articles of Incorporation of J & D Kennels, Inc., were acknowledged before me this 5 day of July, 2000 by Donall O'Carroll, as Incorporator, who is personally known to me.

 (print notary name)
Notary Public, State of Florida

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for J & D Kennels, Inc., at the place designated in the Articles of Incorporation, Donall O'Carroll agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: July 5, 2000


Donall O'Carroll, Esq.