

TRANSMITTAL LETTER

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

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-10/05/00--01054--015
*****78.75 *****78.75

SUBJECT: Glen-Beck Kennels
(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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Lance C. Fuchs
Name (Printed or typed)

501 S. Flagler Drive Suite 305
Address

West Palm Beach, FL 33401
City, State & Zip

(561) 832-5070
Daytime Telephone number

FILED
00 OCT -5 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
OF
GLEN-BECK KENNELS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I
CORPORATE NAME AND PRINCIPAL OFFICE

The name of this Corporation is: Glen-Beck Kennels, Inc. The principal place of business and mailing address of this corporation shall be:

Principal Place of Business:
2345 Appaloosa Trail
Wellington, FL 33414

Mailing Address:
13005 Southern Boulevard
Suite 235
Loxahatchee, FL 33470

ARTICLE II
TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing on the filing of these Articles.

ARTICLE III
PURPOSE

The general purposes for which the Corporation is organized are the following:

- a. To engage in and transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- b. To do such other things as are incidental to the purpose of Corporations or

necessary or desirable in order to accomplish them.

- c. To engage in the operation of a business of breeding of dogs and any other related services incidental to the accomplishment or furtherance of the purpose or object of this Corporation.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is One Hundred (100) Shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 501 South Flagler Drive, Suite 305, West Palm Beach, FL 33401. The name of its initial registered agent at that address is Lance C. Fuchs.

ARTICLE VI

BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors for this Corporation is two (2). The number of directors may be increased or decreased from time to time in accordance with the bylaws but shall never be less than two (2). The name and address of each initial director of the Corporation is as follows:

Napoleon G. Bequer

13005 Southern Boulevard
Suite 235
Loxahatchee, FL 33470

Glenna G. Bequer

13005 Southern Boulevard
Suite 235
Loxahatchee, FL 33470

ARTICLE VII

INCORPORATORS

The name and address of the person signing these Articles of Incorporation as the incorporator is: Lance C. Fuchs, Esq., 501 South Flagler Drive, Suite 305, West Palm Beach, FL 33401.

ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE IX

INDEMNIFICATION

The Corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

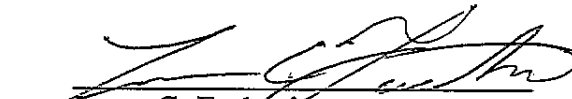
ARTICLE X

BYLAWS

The power to adopt, alter, amend and repeal the bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the bylaws must be approved by a


majority of the shareholders.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation on this 2nd day of October, 2000.


Lance C. Fuchs, incorporator

ACCEPTANCE OF REGISTERED AGENT

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.


Lance C. Fuchs, Registered Agent

Date 10/2/00

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00 OCT -5 PM 2:57
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TALLAHASSEE, FLORIDA