

THE OLD POST OFFICE BUILDING
445 EAST NELSON AVENUE
DEFUNIAK SPRINGS, FLORIDA 32433
TELEPHONE: (850) 892-0852
FAX: (850) 892-0853

October 4, 2000

IO SAN JUAN AVENUE SEAGROVE BEACH, FLORIDA 32459 TELEPHONE: (850) 231-3690 FAX: (850) 231-3691 REPLY TO: DEFUNIAK SPRINGS

Secretary of State Division of Corporations The Capitol Building P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Incorporation of "Good Dog" Obedience Training, Inc. 10/03/19708--91103-007
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sirs:

Enclosed for filing is an original and one copy of the Articles of Incorporation and Oath of Resident Agent of the above entity. Also enclosed is our check in the amount of \$78.75 for the filing fee associated therewith and for a certified copy of said Articles.

Thank you for your assistance in this matter.

Sincerely,

LOUISE M. LARA

Secretary to BILLIE J. MERRITT

/lml

Enclosures: as stated

cc: Ms. Sue Towne, "Good Dog" Obedience Training, Inc.

00 OCT -9 AM 8: 35
SECRETARY OF STATE
ALLAHASSEE. FLORIO

#### ARTICLES OF INCORPORATION

OF

"GOOD DOG" OBEDIENCE TRAINING, INC.

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TALLAHASSEE FLORISA

The undersigned, for the purpose of becoming a corporation for profit under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I - NAME

The name of this corporation shall be "GOOD DOG" OBEDIENCE TRAINING, INC.

#### ARTICLE II - DURATION

This corporation shall have a perpetual existence.

### ARTICLE III - PURPOSE

This shall be a general purpose corporation. Its goals, purposes and management shall be determined by its shareholder(s). The corporation may hire such employees as may be necessary or desirable to accomplish its purposes, and may hold such licenses as are necessary or convenient for corporate purposes. Additionally, the corporation shall be entitled to enter into contracts of every nature to own real or personal property, to borrow money, and to do all other things necessary or convenient to corporate purposes, and to do all things authorized by the State of Florida.

## ARTICLE IV - CAPITAL STOCK

This corporation shall be authorized to issue 5,000 shares of one dollar (\$1.00) par value common stock.  $\_$ 

### ARTICLE V - RIGHTS OF SHARES OF CAPITAL STOCK

Except as otherwise provided by law, the entire voting power of the election of directors and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

# ARTICLE VI - 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 his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - PRINCIPAL OFFICE & REGISTERED OFFICE AND AGENT

The street address and mailing address of the principal office of this

corporation shall be 93 Fairway Drive, Santa Rosa Beach, FL 32459. The street

address of the initial registered office of this corporation shall be 93

Fairway Drive, Santa Rosa Beach, FL 32459. The name of the initial registered

agent of this corporation at that address shall be SUZANNE M. TOWNE.

#### ARTICLE VIII - MANAGEMENT

The business and affairs of this corporation shall be managed by its shareholder(s). The name and address of the initial shareholder is SUZANNE M.

TOWNE.

## ARTICLE IX - INCORPORATORS

The name and address of the person signing these articles is SUZANNE M. TOWNE.

## ARTICLES X - BYLAWS .

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

# ARTICLE XI - CUMULATIVE VOTING

Every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or

by distributing such votes on the same principal among any number of such candidates.

#### ARTICLE XII - AMENDMENT

This corporation shall reserve the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 3 day of October, 2000.

SUZANNE M. TOWNE

STATE OF FLORIDATION

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared SUZANNE M. TOWNE to me known to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed same.

WITNESS my hand and official seal in the County and State last aforesaid this \_\_\_\_\_ day of October, 2000.

BILLIE J. MERRITT

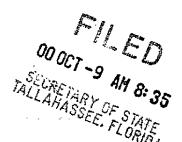
Notary Public - State of Florida

My Commission Expires Mar 7, 2002

Commission ≠ CC700796

NOTARY PUBLIC

# STATE OF FLORIDA COUNTY OF WALTON



# OATH OF RESIDENT AGENT

I, SUZANNE M. TOWNE, having been named to accept service of process for "GOOD" DOG" OBEDIENCE TRAINING, INC. do hereby accept such designation; agree to act in such capacity; and agree to comply with the provisions of The Florida General Corporations Act (Chapter 607, Florida Statutes) relative to keeping open said office.

SUZANNE M. TOWNE

Sworn to and subscribed before me by SUZANNE M. TOWNE who is personally known to me on this <a>3</a> day of October, 2000.

BILLIE J. MERRITT

Notary Public - State of Florida

My Commission Expires Mar 7, 2002

Commission # CC700796

NOTARY PUBLIC