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Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346



# FLORIDA PROFIT CORPORATION OR P.A.

MIAMI K-9 GEAR INC.

| Certificate of Status | 0       |
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 6, 2000

FAS-T CORP.

SUBJECT: MIAMI K-9 GEAR INC.

REF: W00000026570

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SECRETARY OF STATE

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

In article V please give the title for Edwin Santiago, Jr.

If you have any further questions concerning your document, please call (850) 487-6927.

Tracy Smith Document Specialist

FAX Aud. #: H00000058330 Letter Number: 100A00057491

# ARTICLES OF INCORPORATION

MIAMI K-9 GEAR INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following of incorporation.

**ARTICLE I NAME** 

The name of the corporation shall be: MIANI K-9 GEAR INC.

The principal place of business of this corporation shall be: 10540 sw 161 Terr, Miami Fl 33157.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares @ \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer (s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

EDWIN SANTIAGO 10540 SW 161 Terr (President) Miami Pl 33157.

Richard Lherisson 25806 SW 123rd Ct (Vice-President) Princeton Pl 33032. EDWIN SANTIAGO JR. 10540 SW 161 Terr (DIRECTOR) Miami Pl 33157.

Edda I. Padilla 25806 SW 123rd Ct (Secretary) Princeton Fl 33032.

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## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

Edwin Santiago 10540 SW 161 Terr Miami F1, 33157.

Richard Lherisson 25806 SW 123rd Ct Princeton Fl 33032.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 6th day of November 2000

Signature(s) of Incorporator(s)

### HUUUUU058330 2

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

| ŧ. | The | name | of | the | CO | rpor | atio: | n: |
|----|-----|------|----|-----|----|------|-------|----|
|----|-----|------|----|-----|----|------|-------|----|

| MIAMI K-9 GEAR IN          | <u>c.                                    </u> | ĩ      | ~i         |                   |                 |
|----------------------------|---|--------|------------|-------------------|-----------------|
| 2. The name and office is: | address of the registered                     | agen   | SHORE TAKE | NO NO P           |                 |
| EDWIN SANTIAGO             | 10540 SW 161 Terr                             |        | 똮          | 5 PH              | i in the second |
| (                          | P.O. BOX NOT ACCEPTABLE)                      | - OR   | STAT       | <del>-çş-</del> - | 7               |
|                            | Miami Fl, 33157.                              | )<br>A | nj ,       | 55<br>B           | -               |
| · -                        | (CITY/STATE/ZIP)                              |        |            |                   |                 |

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

| SIGNATURE Edwar Serting |  |
|-------------------------|--|
| DATE/1-6-6 0            |  |