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Florida Department of State  
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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

MY DOG SPOT, INC.

Certificate of Status	0
Certified Copy	1
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W-26877

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B. McKnight NOV 09 2000

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**ARTICLES OF INCORPORATION  
OF**

*These Articles are in compliance with Chapter 607, F.S.*

**ARTICLE I**

The name of this corporation shall be:

My Dog Spot, Inc.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business and mailing address of this corporation shall be: 1900 SABAL PALM DR. # 202, FT. LAUDERDALE, FL

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are <sup>10,000</sup> shares having an individual par value of \$ .10

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

MITCHELL SAUGET  
1900 SABAL PALM DR #202  
FT. LAUDERDALE, FL 33324

ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

MITCHELL SAUGET  
1900 SABAL PALM DR #202  
ft. LAUDERDALE, FL 33324

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is: Donald S. Calder, President

Donald S. Calder, P.A.

8191 W. Broward Blvd. # 350, Plantation, FL 33324

The undersigned has executed these Articles of Incorporation this 8<sup>th</sup> day of NOV., 2000.

  
Incorporator

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

  
REGISTERED AGENT

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