

PD/000009985

The Pooch Palace, Inc.  
3771 South Military Trail  
Lake Worth, Florida 33463  
(561) 432-4353

January 22, 2001

Airborne Express

State of Florida  
Division of Corporations  
Corporate Records Bureau  
409 East Gaines Street  
Tallahassee, Florida 32399

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-01/25/01--01047--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: The Pooch Palace, Inc.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation (original and duplicate) for the above named corporation.

Also enclosed is a check for the following:

Filing fee	\$35.00
Designation of Registered Agent	35.00
	<hr/>
	\$70.00
	<hr/>

Please return the Certificate under Seal to us at your earliest convenience in the enclosed SASE envelope.

Please contact us with any questions. Thank you.

Sincerely,

*Sherry Floyd*

Sherry Floyd

FILED  
01 JAN 25 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓ T. Burch JAN 26 2001

# ARTICLES OF INCORPORATION

OF

**The Pooch Palace, Inc.**

**FILED**

01 JAN 25 PM 1:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

## **ARTICLE ONE - NAME AND ADDRESS**

The name of the corporation shall be **The Pooch Palace, Inc.** The principal place of business of this corporation shall be **3771 South Military Trail, Lake Worth, FL 33463.**

## **ARTICLE TWO - DURATION**

The term of the corporation's existence is perpetual.

## **ARTICLE THREE - PURPOSE**

The corporation's purpose is to engage in and to transact any and all business for which corporations may be incorporated under the Florida General Corporation Act.

## **ARTICLE FOUR - CAPITAL STOCK**

The corporation has authority to issue One Thousand (1,000) shares, all of which shall be common shares with no par value.

## **ARTICLE FIVE - PREEMPTIVE RIGHTS**

Each shareholder shall have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares of the same class then outstanding.

## **ARTICLE SIX - REGISTERED OFFICE**

The street address of the corporation's initial registered office is **1109 South Congress Ave., West Palm Beach, Florida, 33406** and the name of the initial registered agent at that address is **John Michael Yeend**, who by executing these articles accepts the responsibility to act in this capacity and states that he is familiar with and accepts the obligations of his position and agrees to comply with all statutes relating to the proper performance of his duties.

## **ARTICLE SEVEN - OFFICERS**

The initial officers of the Corporation shall be:

President:	Sherry Floyd
Vice President:	Paul Atkinson
Treasurer:	NONE
Corporate Secretary:	Sherry Floyd

## **ARTICLE EIGHT - DIRECTORS**

The initial Board of Directors shall consist of Two (2) members. The name and address of the members of the initial Board of Directors are:

<b>Sherry Floyd</b>	<b>3931 Kewanee Road Lantana, Florida 33462</b>
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<b>Paul Atkinson</b>	<b>3931 Kewanee Road Lantana, Florida 33462</b>
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**ARTICLE NINE - INCORPORATORS**

The name and address of the incorporator is **Sherry Floyd, 3931 Kewanee Road,  
Lantana, Florida 33462.**

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of  
incorporation on this 23 day of January, 2001.

Sherry Floyd  
Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 23 day of January,  
2001 by the above named incorporator.

John Yeend  
Notary Public



JOHN YEEND  
COMMISSION # CC772345  
EXPIRES SEP 17, 2002  
BONDED THROUGH  
ADVANTAGE NOTARY

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

That **The Pooch Palace, Inc.** desires to organize or qualify under the laws of the State of Florida, with its principal place of business in the County of Palm Beach, State of Florida, and has named **John Michael Yeend** located at **1109 South Congress Avenue, West Palm Beach, Florida 33406** as its agent to accept service of process within Florida.

Executed this 23 day of January, 2001.

Sherry Hupl  
Director

Having been named to accept service of process for the above stated corporation, at the place designated in the 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.

Executed this 23 day of January, 2001.

John Yeend  
Registered Agent

FILED  
01 JAN 25 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA