Division of Corporations

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

- 814

... ...

201000012567

Florida Department of State Division of Corporations Public Access System Katherine Harris, Sccretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

## (((H01000013480 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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.

# **BADD DOG GEAR, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

N. Culligan FEB 2 2001

H01000013480 8

### ARTICLES OF INCORPORATION OF BADD DOG GEAR, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts(s) the following Articles of incorporation. 01 FEB - 2

#### **ARTICLE I NAME**

PH

The name of the corporation shall be: BADD DOG GEAR, INC.

The principal place of business of this corporation shall be: 10540 SW 161 Terrace, Miami, FI 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.

## ARTICLES 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 Terrace (President) / (Secretary) Miami, FI 33157

Edwin Santiago Jr 10540 SW 161 Terrace (Director) Miami, Fla 33157

E01000013480 8

H01000013480 8

. . .

## **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 Terrace Miami, Fl 33157

IN WITNESS WHEREOF, The undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 1 day of February 2001

Signatures(s) of Incorporator(s)

Edinifation

H01000013480 8

E01000013480 8

## 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.

1. The name of the corporation:

BADD DOG GEAR, INC.

2. The name and address of the registered agent and office is:

_ <u>0</u>	
DI R	- 4-
B-2	
PM 1	
TIONS	-
	PM I

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, FLORID STATUTES.

SIGNATURE_	elini listi
DATE	02/01/2001

E01000013480 8