

TRANSMITTAL LETTER

PO1000031710

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Kindred Kennels INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003924321--6
-03/29/01--01001--001
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Elizabeth Goodman
Name (Printed or typed)

910 Everitt Ave.
Address

Panama City, FL 32401
City, State & Zip

850.763.6724
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 28 PM 2:33

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Kindred Kennels Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

915 Everitt Ave.
Panama City, FL 32401

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR PROFIT

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Elizabeth Goodman (Pres.)
Kelly Rooney (Sec. + Tres)
910 Everitt Ave.
Panama City, FL 32401

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Kelly Rooney
910 Everitt Ave
Panama City, FL 32401

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Elizabeth Goodman
910 Everitt Ave.
Panama City, FL 32401

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Kelly Rooney
Signature/Registered Agent Kelly Rooney

3/27/01
Date

Elizabeth Goodman
Signature/Incorporator ELIZABETH GOODMAN

3/27/01
Date

01 MAR 28 PM 2:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA
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AND
FILED