

PO1000044594



ACCOUNT NO. : 072100000032

REFERENCE : 137608 7107686

AUTHORIZATION :

Patricia Pignato

COST LIMIT : \$ 78.75

ORDER DATE : May 3, 2001

ORDER TIME : 10:33 AM

ORDER NO. : 137608-005

CUSTOMER NO: 7107686

CUSTOMER: Ms. Susan Kyle
Hughes Supply, Inc.

Suite 200
20 North Orange Avenue
Orlando, FL 32802-2273

100004133971--3

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 MAY -3 AM 11:37

NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

DOMESTIC FILING

SURNAME: DOGGONE FUN DOGGIE DAY CARE,
INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

2001 MAY -3 PM 1:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

12/3/01

ARTICLES OF INCORPORATION

OF

DOGGONE FUN DOGGIE DAY CARE, INC.

2001 MAY -3 PM 1:56

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator delivers these Articles of Incorporation to form a corporation under the laws of the Florida Business Corporation Act.

ARTICLE I

Name. The name of this corporation is:

Doggone Fun Doggie Day Care, Inc.

ARTICLE II

Principal Office. The principal office and mailing address of this corporation is 602 Martin Avenue, Altamonte Springs, Florida 32701.

ARTICLE III

Business and Activities. This corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

Capital Stock. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

ARTICLE V

Term of Existence. This corporation shall have perpetual existence.

ARTICLE VI

Initial Registered Office and Agent. The street address of the initial registered office of the corporation is 602 Martin Avenue, Altamonte Springs, Florida 32701, and the name of the initial registered agent of the corporation at that address is Rob Broyles.

ARTICLE VII

Number of Directors. This corporation shall have two Directors initially. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the shareholders in accordance with the By-Laws of this corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The Directors may authorize and require the payment of the reasonable expenses incurred by Directors in attending meetings of the Directors. Nothing in this Article shall be construed to preclude the Directors from serving the corporation in any other capacity and receiving compensation therefor.

ARTICLE VIII

Initial Board of Directors. The name(s) and street address(es) of the initial Directors of this corporation are:

<u>Name</u>	<u>Address</u>
Gwen Broyles	602 Martin Avenue Altamonte Springs, Florida 32701
Rob Broyles	602 Martin Avenue Altamonte Springs, Florida 32701

ARTICLE IX

Incorporator. The name and street address of the incorporator signing these Articles is:

<u>Name</u>	<u>Address</u>
Rob Broyles	602 Martin Avenue Altamonte Springs, Florida 32701

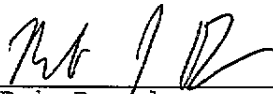
ARTICLE X

Lost or Destroyed Certificates. Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this corporation.

ARTICLE XI

Amendment to Articles. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock issued and entitled to be voted, unless all the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned does set his hand and seal and he acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 2nd day of May, 2001 and I accept the duties and responsibilities of Registered Agent for the Corporation as set forth in the Florida Business Corporation Act.



Rob Broyles
Incorporator and Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA