

# P01000053235

Doggone Beautiful, Inc.  
12 Lind Avenue  
Kissimmee, FL 34744

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) 000004273660--3  
05/21/01 01112-017  
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3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

### NEW FILINGS

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

### OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

### AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
01 MAY 30 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

New Profit

Ms. Michelle L. Holcomb  
6850 Spring Rain Drive  
Orlando, Florida 32819

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Ms. Vicki Sikes  
Doggone Beautiful, Inc.  
1021 West Oak Street, Suite B  
Kissimmee, Florida 34741

Re: Doggone Beautiful, Inc.

Gentlemen:

Please be advised that this letter is formal written notice that I am hereby dissolving the corporation known as Doggone Beautiful, Inc. I have enclosed the original Articles of Dissolution for filing with the State of Florida, Division of Corporations, along with my check in the amount of \$35.00 which should cover the filing fees. I will not revoke this dissolution of the corporation and I am hereby assigning the corporate name of Doggone Beautiful, Inc. over to Ms. Vicki Sikes and the new Articles of Incorporation for Doggone Beautiful, Inc. are enclosed for filing with the State of Florida along with a check in the amount of \$70.00 which should cover the filing fees.

Additionally, I have enclosed a self addressed, postage-paid envelope for your use. I would appreciate your returning a stamped copy of the Articles of Incorporation to Ms. Vicki Sikes.

Should you have any questions or comments, please do not hesitate to contact me. Thank you for your help in this regard.

Very truly yours,  
*Michelle L. Holcomb*  
Michelle L. Holcomb

/jmd

Enclosures

Sworn to and subscribed before me  
this 14<sup>th</sup> day of May, 2001

*Jo-el L. Putnam*  
Notary Public



Jo-el L. Putnam  
MY COMMISSION # CC866279 EXPIRES  
August 25, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

ARTICLES OF INCORPORATION  
OF  
DOGGONE BEAUTIFUL, INC.

FILED  
01 MAY 30 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

Name. The name of this corporation is Doggone Beautiful, Inc.

ARTICLE II

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

ARTICLE III

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 a par value of \$1.00 per share, 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 IV

Term of Existence. This corporation shall have a perpetual existence.

ARTICLE V

Initial Registered Office and Agent. The street address of the initial registered office of this corporation is 12 Lind Avenue, Kissimmee, Florida 34744, and the name of the initial registered agent of this corporation at that address is Vicki Sikes.

ARTICLE VI

Preemptive Rights. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VII

Number of Directors. The Board of Directors of this corporation shall consist of one or more directors, the exact number of which shall be the number of directors from time to time as provided for in the Bylaws of the 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 reasonable expenses incurred by directors in attending meetings of the directors. Nothing in this Article shall be construed to preclude a director from serving the corporation in any other capacity and receiving compensation therefor.

## ARTICLE VIII

Initial Board of Directors. The name and street address of each member of this corporation's first Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Vicki Sikes	12 Lind Avenue Kissimmee, Florida 34744
Charles Sikes	12 Lind Avenue Kissimmee, Florida 34744

## ARTICLE IX

Subscriber. The name and street address of each subscriber to these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
Vicki Sikes	12 Lind Avenue Kissimmee, Florida 34744
Charles Sikes	12 Linda Avenue Kissimmee, Florida 34744

## 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 Bylaws of this corporation.

## ARTICLE XI

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

## ARTICLE XII

The Corporation shall indemnify, or advance reasonable expenses to, to the fullest extent authorized or permitted by the Florida General Corporation Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he (i) is or was a director of the Corporation; (ii) is or was serving at the request of the Corporation as a director of another corporation; (iii) is or was an officer of the Corporation, provided that he is or was at the time a director of the Corporation; or (iv) is or was serving at the request of the Corporation as an officer of another corporation, provided that he is or was at the time a director of the Corporation or a director of such other corporation, serving at the request of the Corporation. Unless otherwise expressly prohibited by the Florida General Corporation Act, and except as otherwise provided in the foregoing sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that he is or was an officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as an officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. No person falling within the purview of the foregoing sentence may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

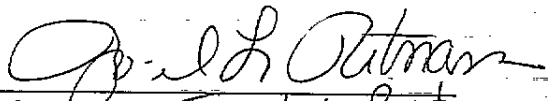
IN WITNESS WHEREOF, the undersigned does set their hands and seals and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 14th day of May, 2001.

  
Vicki Sikes

STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me personally appeared Vicki Sikes, to me known to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed. She is personally known to me and did not take an oath.

WITNESS my hand and official seal in the county and state aforesaid mentioned this 14th day of May, 2001.



Print Name: Joel L. Putnam  
Notary Public

(SEAL)



Joel L. Putnam  
MY COMMISSION # CC866279 EXPIRES  
August 25, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

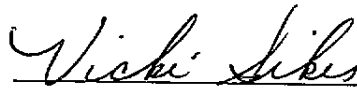
CERTIFICATE OF REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that Doggone Beautiful, Inc., desiring to organize under the laws of the State of Florida, with the location of its principal place of business as indicated in the Articles of Incorporation, at 12 Lind Avenue, Kissimmee, Florida 34744 has named Vicki Sikes, located at 12 Lind Avenue, Kissimmee, Florida 34744, as its registered agent to accept service or process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
Vicki Sikes