

P010000064629
FILED

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

01 JUN 25 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: DYER'S DOGS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004439688--7
-06/25/01--01121--009
*****78.75 *****78.75

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: DYER WIGGINS
Name (Printed or typed)

5131 SAN JOSE BOULEVARD
Address

JACKSONVILLE, FL. 32207
City, State & Zip

904-737-7377
Daytime Telephone number

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

C. BLALOCK JUN 29 2001

000114204

ARTICLES OF INCORPORATION
OF
DYER'S DOGS, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is **DYER'S DOGS, INC.**

ARTICLE II

Principal Office

The principal office and mailing address of the corporation shall be

**5131 San Jose Boulevard
Jacksonville, FL 32207**

ARTICLE III

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

Capital Stock

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1200 shares of common stock having a par value of \$0.01 per share.

(b) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is **5131 San Jose Boulevard Jacksonville, FL, 32207** and the name of the initial registered agent of this corporation at that address is **Dyer Wiggins**

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ARTICLE VII

Directors

(a) Number. This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Dyer Wiggins
5131 San Jose Boulevard
Jacksonville, FL 32207

(b) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VIII

Incorporator

The name and street address of the incorporator of this corporation is:

Dyer Wiggins
5131 San Jose Boulevard
Jacksonville, FL 32207

ARTICLE IX

Amendment

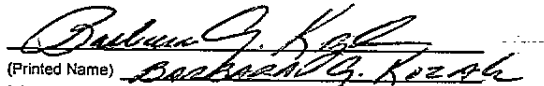
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the ~~28th~~ ^{22nd} day of June, 2001.

STATE OF FLORIDA
COUNTY OF DUVAL

I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT
AS REGISTERED AGENT.

The foregoing instrument was acknowledged before me this 22nd day of JUNE, 2001, by (name) Dyer Wiggins, who is either personally known to me or who has provided FL Driver's Lic as identification.


(Printed Name) Barbara G. Kozak
Notary Public, State of Florida
My Commission Expires: August 7, 2001

