

PO1000116288

TRANSMITTAL LETTER

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

000004711740--3
-12/06/01--01050--008
*****78.75 *****78.75

SUBJECT: Small Dog Adoption, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75

FROM: Barbara Malina
1233 SW 87 Terr
Plantation, FL 33324

FILED
01 DEC -6 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gk 12/7

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I Name

The name of the corporation shall be:

Small Dog Adoption, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1233 SW 87 Terr
Plantation, FL 33324

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Barbara Malina
1233 SW 87 Terr
Plantation, FL 33324

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Barbara Malina
1233 SW 87 Terr
Plantation, FL 33324

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 4th, day of December 2001.


signature

Articles of Incorporation

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

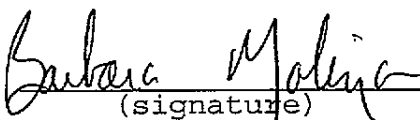
Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Small Dog Adoption, Inc.
2. The name and address of the registered agent and office is:

Barbara Malina
1233 SW 87 Terr
Plantation, FL 33324

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(signature)