

P020000019742

TRANSMITTAL LETTER

Secretary of State
Division of Corporations
Charter Section
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Knowles Kennels Inc

Gentlemen:

Please find enclosed the original and one (1) executed copy of the Articles of Incorporation for Knowles Kennels Inc, together with my check in the amount of \$78.75 for the required filing fee, Registered Agent designation, and a certified copy.

Thank you for your cooperation.

Very truly yours,

President

FROM: Edward A Knowles
Name

10061 Old Centerville Rd
Address

Tallahassee, FL 32309
City, State & Zip

850-422-8789
Daytime Telephone number

Enclosuers

Prepared by: CHARLES JAMES KNOWLES CPA PA
7550 SW 57 AVENUE, SUITE 112
S. MIAMI, FLORIDA 33143
305 665-5282

APPROVED
AND
FILED
02 FEB 21 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 FEB 21 AM 11:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2/21

ARTICLES OF INCORPORATION

OF

KNOWLES KENNELS INC

APPROVED
AND
FILED
02 FEB 21 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation shall be Knowles Kennels Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business/mailing address is:

10061 Old Centerville Rd
Tallahassee FL 32309

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting the lawful business of Breeding and training of select breeds of dogs, selling of K9 Nutritional and health aids, and any and all lawful business as allowed by law.

ARTICLE IV

SHARES

Prepared by:

CHARLES JAMES KNOWLES CPA PA
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305 665-5282

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
1,000	No par	Common

ARTICLE V

INITIAL OFFICERS/DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the director of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Edward A Knowles	10061 Old Centerville Rd Tallahassee FL 32309	President

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT, AND PRINCIPAL ADDRESS

The principal address and the street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

Prepared by: CHARLES JAMES KNOWLES CPA PA
7550 SW 57 AVENUE, SUITE 112
S. MIAMI, FLORIDA 33143
305 665-5282

REGISTERED AGENT NAME

Edward A Knowles

PRINCIPAL ADDRESS/
STREET ADDRESS OF
REGISTERED OFFICE

10061 Old Centerville Rd
Tallahassee FL 32309

ARTICLE VII

INCORPORATOR

The name and address of the person signing these articles
is:

NAME

Edward A Knowles

ADDRESS

10061 Old Centerville Rd
Tallahassee FL 320309

CERTIFICATE OF DESIGNATING REGISTERED AGENT

Pursuant to Chapter 607, Florida Statutes, the Following is
submitted in compliance with said Act:

That desiring to organize under the laws of the State of
Florida with its initial registered office, as indicated in
Article VI of the Certificate of Incorporation, at the City of
Tallahassee, County of Leon, State of Florida, has named Edward
A Knowles, located at 10061 Old Centerville Rd, Tallahassee,
County of Leon, State of Florida, as its agent to accept service
of process within the State.

ACKNOWLEDGMENT

Prepared by:

CHARLES JAMES KNOWLES CPA PA
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305 665-5282

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.

By: Eddin Knowles
Signature/Registered Agent

2/21/02
Date

Eddin Knowles
Signature/Incorporator

2/21/02
Date

STATE OF FLORIDA
COUNTY OF Leon

The foregoing Articles of Incorporation were acknowledged before me this 21st day of February, 2002 by

My Commission Expires: July 18, 2003

Florida

Gretchen L Jones
NOTARY PUBLIC, State of Florida
At Large



Gretchen L. Jones
MY COMMISSION # CC855757 EXPIRES
July 18, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB 21 AM 11:27

APPROVED
AND
FILED

Prepared by:

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