

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000044796

Lazy Sands Dog House, Inc

800005337238--1
-04/24/02-01070-006
*****78.75 *****78.75

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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02 APR 24 AM 11:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED
2002 APR 24 PM 3:22

Signature _____

Requested by *SW*

Name _____

Date *4/23*

Time _____

Walk-In _____

Will Pick Up _____

4/24/02

**ARTICLES OF INCORPORATION
OF
LAZY SANDS DOG HOUSE, INC.**

FILED
2002 APR 24 PM 3:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting hereby as Incorporator for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the status of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to Chapter 607, Florida Status, and other applicable law, do hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation shall be **LAZY SANDS DOG HOUSE, INC.**

ARTICLE II

Address and Registered Office

The street address of the principal place of business of this corporation is hereby designated to be 140 Vilano Road, St. Augustine, Florida 32084, and the registered office of this corporation is hereby designated to be 28 Cordova Street, St. Augustine, Florida 32084. The principal place of business and registered office may be changed in accordance with the By-Laws of the corporation

or by appropriate action of the Board of Directors. The initial Registered Agent of this corporation whose business office is the same as the registered office is hereby designated to be Charles E. Pellicer, Esquire, 28 Cordova Street, St. Augustine, Florida 32084.

ARTICLE III

Nature of Business

The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

By-Laws

The corporation may in its by-laws make any other provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States.

ARTICLE V

Capital Stock

The aggregate number of shares which this corporation has authority to issue is 1000 all of which shall be common shares with par value of ONE DOLLAR (\$1.00) per share.

ARTICLE VI

Initial Stock

The amount of capital with which this corporation shall commence business shall be One Thousand Dollars and No/100 (\$1,000.00).

ARTICLE VII

Term of Existence

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE VIII

Directors

This corporation shall initially have two (2) directors. The number of directors may be increased from time to time in accordance with the provisions of the corporation by-laws adopted by the stockholders. The name and address of these two (2) directors are:

NAME

ADDRESS

Michael McGonigle
D. Thomas Blanchard

49 Zamora St., St. Augustine, FL 32095
310 Genoa Road, St. Augustine, FL 32084

ARTICLE IX

Officers

This corporation shall have two (2) officer(s), President, Secretary/Treasurer. The officers of this corporation need not be stockholders.

ARTICLE X

Initial Officers

The name and post office address of the officers who shall hold office for the first year of the existence of the corporation or until his successors are elected or appointed and have qualified is:

PRESIDENT

MichaelMcGonigle
49 Zamora Street
St. Augustine, FL 32095

SECRETARY/TREASURER

D. Thomas Blanchard
310 Genoa Street
St. Augustine, FL 32084

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XII

Incorporator

The name and address of the incorporator is: Charles E. Pellicer, Esquire, 28 Cordova St., St. Augustine, FL 32084.

IN WITNESS WHEREOF, We have hereunto set our hands and affixed our official seals at St. Augustine, St. Johns County, Florida, the day and year aforesaid.



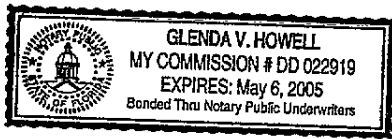
CHARLES E. PELLICER

**STATE OF FLORIDA
COUNTY OF ST. JOHNS**


I, the undersigned, an officer authorized to administer oaths and take acknowledgments in and for the State of Florida, do hereby certify that on the 22 day of April, 2002, personally came before me, Charles E. Pellicer, the party who signed the foregoing Articles of Incorporation, and

acknowledged to and before me that he executed the same as his free act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal at St.
Augustine, St. Johns County, Florida, the day and year aforesaid.



- ☒ Personally Known
☐ Produced I.D.
-



Name:
Notary Public, State of Florida at Large
My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuant of Chapter 24.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That LAZY SANDS DOG HOUSE, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of St. Augustine, County of St. Johns, State of Florida has named CHARLES E. PELLICER, located at 28 Cordova Street, City of St. Augustine, County of St. Johns, State of Florida as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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.



CHARLES E. PELLICER, ESQUIRE
Registered Agent/Incorporator

4/22/02
Date

FILED
2002 APR 24 PM 3:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA