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02 JUN 12 PM 2:15

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**WILLIAM W. HEISER**  
690 Meta Lane  
New Smyrna Beach, Florida 32168

June 7, 2002

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-06/13/02--01019--011  
\*\*\*122.50 \*\*\*\*\*78.75

Honorable Katherine Harris  
Secretary of State  
Division of Corporations  
Post Office Box 6237  
Tallahassee, Florida 32314

Re: Articles of Incorporation  
Southern Hills Kennels, Inc.

Dear Madame Secretary:

Enclosed please find an original and one (1) copy of the Articles of Incorporation, accompanied by a check in the amount of \$122.50 which represents the costs of filing same.

Accordingly, please forward the original certification to me, including a certified copy of the recorded Articles of Incorporation.

If you require any additional information, please do not hesitate to contact me at 386-691-5377.

Thank you for your prompt attention and response to this matter.

Yours truly,



William W. Heiser

WWH:ls  
Enclosures

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**ARTICLES OF INCORPORATION**

OF

**SOUTHERN HILLS KENNELS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, the undersigned incorporator, being of full age, do hereby associate for the purpose of becoming a corporation under the provision of Chapter 607, Florida Statutes, and I do hereby accept all of the rights, privileges, benefits and obligations conferred and imposed by said law, and I do hereby make, subscribe and acknowledge and file these Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation shall be SOUTHERN HILLS KENNELS, INC.

**ARTICLE II - NATURE OF BUSINESS**

The general nature of the business to be transacted and carried on by this corporation and its objects and purposes are to do any and all things herein after set out or provided and it shall have and exercise all of the powers conferred by the laws of the State of Florida upon business corporations as fully and to the same extent as natural persons might or could do in all parts of the world, namely, to engage in the business of dog training and to do any and all things and acts necessary, convenient, expedient, ancillary, or in the aid to the accomplishment of the foregoing: to engage in any manner of business involving the ownership, construction, improvement, sale, lease, mortgage or encumbrance, and investment of real estate; the manufacture, sale, barter, pledge, lien, mortgage or other encumbrance, owing, renting, leasing, receiving and delivery of any and all types, varieties and kinds of personal property, goods, wares and merchandise whether new or used, and the shipping, transporting, warehousing, packing, crating, storing, insuring, bonding, claiming and transferring of the same; to as agent, broker or factor concerning any of the above transactions in real or personal properties; and to do any such act either within the State of Florida or the United States of America; and to do each and everything necessary, convenient, suitable or proper for the accomplishment of any of the purposes or the

attainment of any one or more of the objects enumerated, or which shall at any time appear conducive to or expedient for the protection or benefit of the corporation.

The foregoing and following provisions shall be construed as objects and powers in furtherance and not in limitation of the general powers conferred by the laws of the State of Florida and the enumeration in these Articles of specific powers and objects shall not be held to limit, or restrict in any manner the powers of this corporation; but this corporation may do all and everything necessary, suitable or proper for the accomplishment of any purpose or object, either alone or in association with other corporations, firms or individuals, to the same extent and as fully as individuals might or could do as principals, agents, contractors or otherwise.

### **ARTICLE III - CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is: One Hundred [100] shares of common stock without nominal or par value.

### **ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is One Thousand [\$1,000.00] Dollars.

### **ARTICLE V - TERM OF EXISTENCE**

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

### **ARTICLE VI - ADDRESS**

The principle place of business of this corporation shall be at 690 Meta Lane, New Smyrna Beach, Florida 32168, with the mailing address at 690 Meta Lane, New Smyrna Beach, Florida 32168, but it shall have the power to transact business at other places both within and without the State of Florida and throughout the world.

### **ARTICLE VII - DIRECTORS**

This corporation shall not have a Board of Directors. Its business shall be managed by the stockholders of the corporation.

### **ARTICLE VIII - CORPORATION OFFICERS**

The names and street addresses of the President, Vice-President, Secretary and Treasurer, who shall hold office for the first year of the existence of the corporation, or until their successors are elected or appointed to have qualified, are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
William W. Heiser	President/ Vice President/ Secretary/ Treasurer	690 Meta Lane New Smyrna Beach, FL 32168

#### ARTICLE IX - SUBSCRIBERS

The names and addresses of the subscribers of these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
William W. Heiser	690 Meta Lane New Smyrna Beach, Florida 32168

#### ARTICLE X - NUMBER OF SHARES SUBSCRIBED TO

The number of shares of stock which each subscriber agrees to take is as follows:

<u>NAME</u>	<u>NUMBER OF SHARES</u>
William W. Heiser	100

#### ARTICLE XI - AMENDMENT

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

#### ARTICLE XII - RESIDENT AGENT

The Resident Agent for the corporation is William W. Heiser, a resident of Volusia County, Florida, whose business address is 690 Meta Lane, New Smyrna Beach, Florida 32168, and he will be the attorney for service of process in any suit or action against the said corporation.

**ACCEPTANCE:** I hereby certify that I am a permanent resident of Volusia County, Florida, my business address is 690 Meta Lane, New Smyrna Beach, Florida 32168. I hereby accept the foregoing designation as Resident Agent.

FILED

DATED at New Smyrna Beach, Florida, this 10<sup>th</sup> day of June 02 JUN 2002 PM 2: 16

William W. Heiser  
William W. Heiser, Resident Agent  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, I the subscriber above named, as the incorporator of SOUTHRN  
HILLS KENNELS, INC., have hereunto set my hand and seal this 10<sup>th</sup> day of June,  
2002.

William W. Heiser  
William W. Heiser, President, Vice-President  
Secretary and Treasurer

STATE OF FLORIDA ]

COUNTY OF VOLUSIA ]

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of June, 2002,  
by WILLIAM W. HEISER, President/Vice-President/ Secretary/Treasurer of SOUTHERN HILLS  
KENNELS, INC., a Florida corporation, on behalf of the corporation. He is personally known to me and  
did take an oath.

William W. Heiser  
William W. Heiser, President/Vice-President/  
Secretary/Treasurer

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Daytona Beach, Volusia  
County, Florida, this 10<sup>th</sup> day of June, 2002.

Linda S. Stagina  
Notary Public, State of Florida at Large  
Printed Name:  
Commission #:

{seal}

My commission expires:

