# P020000743222 June 25, 2002 P020000743222 SECRETARY GF, STATE

Department of State Division of Corporation P.O. Box 6327 Tallahassee, Fl 32314

Subject: ADVANCED K-9 SERVICES, INC.

800006059588--3 -06/27/02-01024-011 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed are an original and one(1) copy of the articles of incorporation and a check for \$87.50 For the filing fee certified copy and Certificate of status

From: JACK ETHERIDGE

350 E. Forysth Street

Jacksonville, Florida 32202

904-354-4116

W0218842



### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 27, 2002

JACK ETHERIDGE 350 E FORSYTH ST JACKSONVILLE, FL 32202

SUBJECT: ADVANCED K-9 SERVICES, INC.

Ref. Number: W02000018842

We have received your document for ADVANCED K-9 SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 202A00041245

# ARTICLES OF INCORPORATION OF ADVANCED K-9 SERVICES, INC.

FILED

02 JUL -8 PM 12: 12

SECRETARY OF STATE TALLAHASSEE FLORIDA

**ARTICLE I:** 

The name of this corporation is ADVANCED K-9 SERVICES,

INC.

ARTICLE II:

This corporation shall have perpetual existence.

ARTICLE III: This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE IV: The maxium number and class of shares of capital stock which this corporation is authorized to have outstanding is five hundred shares of common capital stock with a par value of One Dollar (1.00) per share.

ARTICLE V: The initial principal office of this corporation shall be at 2703 N.W. C.R. 125, Lawtey, Florida, 32058, and the name of the corporation's initial registered agent is JACK ETHERIDGE, SR., At 350 E. Forysth Street, Jacksonville, Florida 32202.

ARTICLE VI: Initially, this corporation shall have three (3) members on the Board of Directors, and the corporation shall have the authority to operate with not less than one member on the Board of Directors. The following is the name and address of the initial members of the Board of Directors;

JACK I. ETHERIDGE, JR. 2703 N.W.C.R. 125 LAWTEY, FL. 32058 HERB PITTMAN 2703 N.W.C.R. 125 LAWTEY, FLORIDA 32058 GEORGE KONKEL, JR. 2703 N.W.C.R. 125 LAWTEY, FLORIDA 32058

ARTICLE VII: The name and street address of the person signing these Articles of Incorporation is as follows:

JACK I, ETHERIDGE, SR. 350 E. Forysth Street Jacksonville, Florida 32202

ARTICLE VIII: The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX: The Directors of this corporation shall take action by written consent, as provided by law.

ARTICLE X: The Board of Directors is authorized, with the approval of the shareholders, to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time-to-time.

ARTICLE XI: The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of theses Articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the original subscriber hereinbefore names for the purpose of forming a corporation to do business both within and without the State of Florida, does make, suscribe, ackknowledge and file these Articles of incorporation, hereby declaring and certifying that the facts herein stated are true, and accordingly, has hereunto set his hand this 25th day of June, 2002.

JACK I. ETHERIDGE, SR.

## STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me by JACK I ETHERIDGE, SR., Who is personally known to me and acknowledged to and before me that he signed the foregoing Articles of Incorporation freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this 25th day of June, 2002.

Notary Public

RALPH BUNCHE COLLINS Notary Public, State of Florida My comm. exp. Aug. 7, 2004 Comm. No. CC 958973

# FILED 02 JUL -8 PM 12: 12

STAR LEGAL RESEARCH, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

July 8, 2002

To Whom It May Concern:

I hereby am familiar with and accept the duties and responsibilities of Registered Agent for ADVANCED K-9 SERVICES,

JACK ETHERIDGE, SR. 350 E. FORYSTH STREET

JACKSONVILLE, FLORIDA 32202