# Poacoo 88373

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Examiner's Initials U

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## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name)	(Document #)	2002 AUG
2. (Corporation Name)	(Document #)	SSEE FLO
3. (Corporation Name)	(Document #)	9 10 STATE
4. (Corporation Name)  Walk in Pick up time  Mail out Will wait	(Document #)	Certified Copy Certificate of Status
NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  Amendment Resignation of R.A., Change of Registered Dissolution/Withdraw Merger	Agent wal
OTHER FILINGS  Annual Report Fictitious Name	REGISTRATION/QUAL  Foreign Limited Partnership Reinstatement Trademark Other	LIFICATION

# ARTICLES OF INCORPORATION OF CARNIVAL DOG, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business 14 AM 9: 11

Corporation Act hereby adopt the following articles of incorporation:

SECRETARY OF STATE TALLAHASSEE FLORIDA

#### ARTICLE I

**NAME** 

The name of the corporation is CARNIVAL DOG, INC..

#### **ARTICLE II**

**DURATION** 

The term of existence of the corporation is perpetual.

#### **ARTICLE III**

#### **PURPOSE**

The corporation is formed to provide concrete surface coating service(s) and to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### ARTICLE IV

#### CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with a par value of \$1.00.

#### **ARTICLE V**

## PRINCIPAL OFFICE, REGISTERED OFFICE & MAILING ADDRESS

The principal place of business and registered office of the corporation is 828 104th Avenue North, Naples, Florida 34108, and the mailing address of the corporation is 828 104th Avenue North, Naples, Florida 34108. The name of the initial registered agent is Mark S. Rachel, and the registered agent's office is located at 828 104th Avenue North, Naples, Florida 34108. The registered offices' phone number is 239-593-9528.

#### ARTICLE VI

#### **MANAGEMENT**

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

#### **ARTICLE VII**

#### INCORPORATORS, SUBSCRIBERS, STOCKHOLDERS AND OFFICERS

The initial subscriber, stockholder and officer is:

Mark S. Rachel

828 104th Avenue North

Naples, Florida 34108

President

Secretary

Danielle Petersen Rachel 828 104th Avenue North

Naples, Florida 34108

Vice President

Treasurer

ARTICLE VIII

### COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence when these Articles are filed with the Office of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have subscribed my name this 12 day of

, 2002.

Mark S. Rachel

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

Pursuant to the provisions of section 607.0501 or 617.0501, 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 principal office, as indicated in the Articles of Incorporation, in the County of COLLIER, State of FLORIDA, has named Mark S. Rachel, located at 828 104th Avenue North, Naples, Florida 34108, County of COLLIER, State of FLORIDA, as its agent to accept service of process within this State.

#### ACKNOWLEDGEMENT

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mark S. Rachel

8/12/02

Date