

P 02000108468

TRANSMITTAL LETTER

FILED

02 OCT -4 PM 3:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

700008204837--5  
-10/04/02--01039--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: HZ DOG, LNC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: \_\_\_\_\_

*The Law Offices  
of  
Stephen G. Watts, P.A.  
809 Druid Road East  
Clearwater, Florida 33756*

\_\_\_\_\_  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

CB 10-8

ARTICLES OF INCORPORATION

OF

**HZ DOG, INC.**

**FILED**

**02 OCT -4 PM 3: 04**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**Article I - Name**

The name of the corporation is **HZ DOG, INC.**, and the principal office and mailing address is 2676 Rachel Court, Palm Harbor, FL 34684.

**Article II - Duration**

This corporation shall exist perpetually.

**Article III - Purpose**

This corporation is organized for the following purpose: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**Article IV - Capital Stock**

This corporation is authorized to issue 500 shares of common stock, having a par value of \$1.00 per share.

The stock as aforesaid shall be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

All voting power of this corporation shall be vested in the common stock above designated.

**Article V - Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**Article VI - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 2676 Rachel Court, Palm Harbor, FL 34684, and the name of the initial registered agent of this corporation at that address is **Michel R. Lee.**

**Article VII - Initial Board of Directors**

This corporation shall have one director initially. The number of directors may be either

increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is/are:

**Michel R. Lee - 2676 Rachel Court, Palm Harbor, FL 34684**

Article VII - Incorporator

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

**Michel R. Lee - 2676 Rachel Court, Palm Harbor, FL 34684**


Article IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of October, 2002.

  
\_\_\_\_\_  
**MICHEL R. LEE**

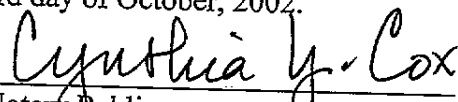
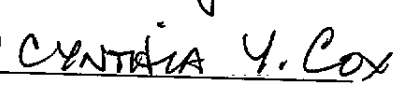
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
\_\_\_\_\_  
**MICHEL R. LEE**


STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared **Michel R. Lee**, who is personally known to me and who is known to me to be the person who executed the foregoing Articles of Incorporation; and acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal this 3rd day of October, 2002.

  
\_\_\_\_\_  
Notary Public  
  
\_\_\_\_\_  
**CYNTHIA Y. COX**

My commission expires:

 Cynthia Y Cox  
My Commission CC841141  
Expires May 31, 2003