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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV 21 PM 3:18

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TRANSMITTAL LETTER

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

SUBJECT: Century Kennels, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Mark Joseph Perez

Name (printed or typed)

P.O. Box 410737

Address

Melbourne, FL 32941

City, State & Zip

(321) 254-2597

Daytime Telephone number


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

November 14, 2002

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

TO WHOM IT MAY CONCERN:

I, Barry Leek, as sole officer and stockholder of Century Kennels, Inc., 4104 N. Harbor City Blvd, Melbourne, FL 32935, Document Number P99000034921, FEIN Number 59-3699868 have no intention whatsoever of renewing or re-instating this corporation and relinquish all rights to the name.


Barry Leek

Notary Public:





ISABELLE DORSEY
MY COMMISSION # DD 100552
EXPIRES: April 10, 2008
Bonded Thru Budget Notary Services

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Century Kennels, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Business Address: 4104 N. Harbor City Blvd., Melbourne, FL 32935

Mailing Address: P.O. Box 410737, Melbourne, FL 32941

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

 ~~XXXXXXXXXX~~ 10,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard E. Taylor
3150 N. Wickham Rd., Ste 3
Melbourne, FL 32935

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

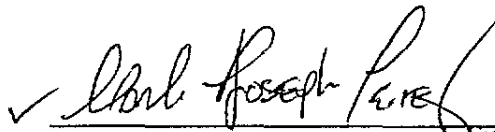
Mark Joseph Perez, President
P.O. Box 410737
Melbourne, FL 32941

Physical Address:
7667 N. Wickham Rd., Apt. # 723
Melbourne, FL 32941

Amy Michele Burnette - Secretary/Treasurer
P.O. Box 410737
Melbourne, FL 32941

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

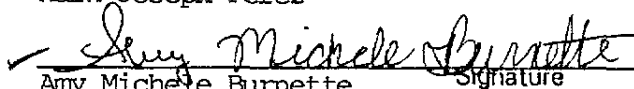
19th day of November, 19 2002.

✓ 

Mark Joseph Perez

Signature

President

✓ 

Amy Michele Burnette

Signature

Secretary/Treasurer

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Centry Kennels, Inc.

4104 N. Harbor City Blvd.
Melbourne, FL 3235

2. The name and address of the registered agent and office is:

Richard E. Taylor

(Name)

3150 N. Wickham Rd., Ste 3

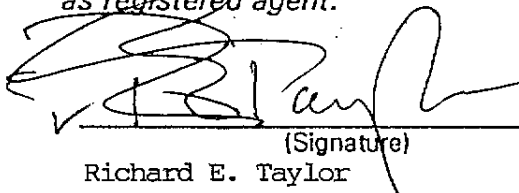
(P.O. Box not acceptable)

Melbourne, FL 32935

(City/State/Zip)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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


(Signature)
Richard E. Taylor

November 19, 2002

(Date)