

P02090130845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

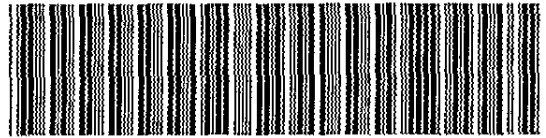
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400009301604

12/11/02--01030--011 **78.75

FILED STATE
SECURITY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 DEC 11 PM 2:52

12-18-02
19C

December 9, 2002

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of FIDOS & FELINES, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,


Judith E. Tintera

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
02 DEC 11 PM 2:52

ARTICLES OF INCORPORATION
OF
FIDOS & FELINES, INC.

ARTICLE I. NAME

The name of this corporation is FIDOS & FELINES, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

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 (as nearly as may be done without issuance of fractional shares) 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 4935 Areca Palm St., Cocoa, FL 32927 and the name of the initial registered agent of this corporation at that address is JUDITH E. TINTERA.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors 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. The names and addresses of the initial directors of this corporation are:

JUDITH E. TINTERA
4935 Areca Palm St.
Cocoa, FL 32927

CHARLES V. TINTERA
4935 Areca Palm St.
Cocoa, FL 32927

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 4935 Areca Palm St., Cocoa, FL 32927, and the mailing address of the corporation is 4935 Areca Palm St. Cocoa, FL 32927.

ARTICLE IX. INCORPORATOR

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

JUDITH E. TINTERA
4935 Areca Palm St.
Cocoa, FL 32927

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation on this 9th day of December, 2002

Judith E. Tintera
JUDITH E. TINTERA

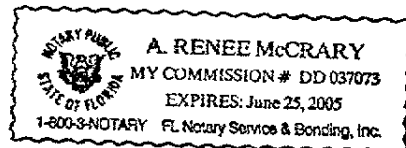
STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JUDITH E. TINTERA to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 9th day of December, 2002.

FL/DL

A. Renee McCrary
Notary Public



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC 11 PM 2:52

DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That FIDOS & FELINES, INC., desiring to organize under Statutes of the State of Florida, with its principal office at 4935 Areca Palm St., Cocoa, Florida 32927, has named JUDITH E. TINTERA, located at 4935 Areca Palm St., Cocoa, Florida 32927, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


JUDITH E. TINTERA
Registered Agent