

	Cary S. Gonzalez ATTORNEY AT LAW 4623 NW 53 RD Ave., Box 2 Gainesville, Florida 32606 (352) 373-3991 (352) 373-4992 Fax
February 3, 2003	.
Secretary of State Division of Corporations	<u>–</u>
Attn: Valerie Ingram P.O. Box 6329 Tallahassee, FL 32314	
1 ananassee, FL 52514	

RE: Crystal Vision Window Cleaning, Inc. and Dog Dreams and Cat Naps, Inc.

Dear Ms. Ingram:

This letter is a follow-up to our phone conversation regarding the filing fees for the abovementioned corporations. I am very sorry about the misunderstanding. Please find enclosed a check for \$43.75 for the registered agent designation and certified copy request fees for each. Please feel free to call if you have any questions. Thank you very much.

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Sincerely, C.Story Christina Sort Legal Assistant to Cary Gonzalez



January 31, 2003

CHRISTINA STORZ 4623 NW 53RD AVE. BOX 2 GAINESVILLE, FL 32606

SUBJECT: DOG DREAMS AND CAT NAPS, INC. Ref. Number: W03000002929

We have received your document for DOG DREAMS AND CAT NAPS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$43.75.

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) 245-6965.

Shannon Elliott Document Specialist New Filing Section

Letter Number: 303A00006590

CURE IARY OF STATE TALLAHASSEE. FLORIDA

ARTICLES OF INCORPORATION OF DOG DREAMS AND CAT NAPS, INC.

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

Article I

<u>Name</u>. The name of this corporation is **DOG DREAMS AND CAT NAPS, INC.** (hereinafter referred to as the "Corporation").

<u>Article II</u>

<u>Address</u> The street address of the principal office of the Corporation is 1235 NW 39th Avenue, #1, Gainesville, Florida 32609.

Article III

Duration. The Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Secretary of State of the State of Florida.

Article IV

<u>Purpose</u>. The Corporation is authorized to transact any lawful business for which corporations may be formed under Chapter 607, Florida Statutes.

Article V

Capital Stock. The Corporation is authorized to issue 500 shares of common stock with a par value of One Dollar (\$1.00) per share which shall be designated "Common Shares".

Article VI

Bylaws. The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

Article VII

<u>Initial Registered Office and Agent</u>. The initial street address of the Corporation's registered office is 1235 NW 39th Avenue, #1, Gainesville, Florida 32609. The initial registered agent for the Corporation at that address is: DANA STAHLHEBER

Article VIII

Directors. The initial board of directors shall consist of one member. The number of Directors may be increased or diminished from time to time by the Bylaws, but it shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

JEFFREY BROWN, President / Secretary 1235 NW 39th Avenue, #1, Gainesville, Florida 32609

DANA STAHLHEBER, Vice President / Treasurer

Article IX

<u>Preemptive Rights</u>. Every shareholder, upon the sale of any new stock of the Corporation of the same kind, class or series as that which a shareholder already holds, shall have the right to purchase a prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

<u>Article X</u>

<u>No Cumulative Voting</u>. At each election for directors, every shareholder is entitled to one vote for each share of stock held and cumulative voting shall not be permitted.

Article XI

Special Meetings. Special meetings of shareholders may be called by the Board of Directors or holders of record of ten percent or more of the outstanding shares of stock.

Article XII

Shareholder Ouorum and Voting. Fifty-one (51%) percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders. If a quorum is present, the affirmative vote of fifty-one (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

Article XIII

Share of Profits and Losses. Profits and losses shall be shared equally by the directors of the corporation, JEFFREY BROWN and DANA STAHLHEBER.

Article XIV

<u>Powers</u>. This corporation shall have all of the corporate powers enumerated in the Florida Corporation Act, including the power to be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.

Article XV

<u>Officers</u>. The officers of the Corporation shall consist of a President, Vice President, Secretary and Treasurer, each of whom shall be elected by the Directors. Any two or more offices may be held by the same person.

Article XVI

<u>Indemnification</u>. The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article XVII

<u>Amendment</u>. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

Article XVIII

Incorporator. The name and address of the person signing these Articles of Incorporation is: DANA STAHLHEBER, 1235 NW 39th Avenue, #1, Gainesville, Florida 32609

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>20</u> day of <u>January</u>, 2003.

DANA STAHLHEBER, Incorporator

ACCEPTANCE OF RÉGISTERED AGENT

Having been named to accept service of process for **DOG DREAMS AND CAT NAPS**, **INC.**, at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

OVCSSICLIENTS/ERAURTICLES INC

Dava Stallhele, DANA STAHLHEBER, Registered Agent

> **FILED** 03 FEB -6 PM 3:31 SECRETARY OF STATE TALLAHASSEE, FLORID