

P0300000 75734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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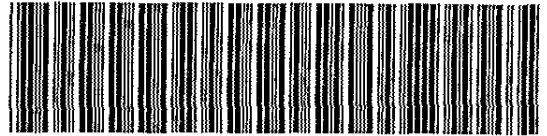
(Business Entity Name)

(Document Number)

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03 JUL -3 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓  
7/10/0

## TRANSMITTAL LETTER

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

SUBJECT: MADELINE'S HEAVENLY DOGS, INC.  
(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: I & V MULTISERVICES, INC  
Name (Printed or typed)

2953 FOREST HILL BLVD, #A  
Address

W.P.B, FL 33406  
City, State & Zip

(561) 967-6666  
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

MADELINE'S HEAVENLY DOGS, INC.

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03 JUL -3 PM 3:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be MADELINE'S HEAVENLY DOGS, INC.

ARTICLE II

DURATION

This Corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE III

GENERAL NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the State of Florida; said corporation's primary purpose shall be to engage MOBILE HOT VENDOR SERVICES.

#### ARTICLE IV

##### CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$1.00 par value common stock, as follows: (100% ) of the stock to be owned by Madeline Tolhurts (President).

#### ARTICLE V

##### PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation is: 2192 White Pine Circle, #D West Palm Beach, Fl. 33415 with the privilege of having branch offices at other places within or without the State of Florida.

#### ARTICLE VI

##### OFFICERS AND DIRECTORS

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:  
Madeline Tolhurts, 2192 White Pine Circle, #D, West Palm Beach, Florida 33415

#### ARTICLE VII

##### INCORPORATOR

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

  
Madeline Tolhurts

2192 White Pine Circle, #D  
West Palm Beach, Florida 33415

ARTICLE VIII  
REGISTERED OFFICE AND REGISTERED AGENT

The name of the registered agent and the street address of the initial registered office of this Corporation is:

Madeline Tolhurts  
2192 White Pine Circle, #D  
West Palm Beach, Florida 33415

ARTICLE IX  
BY-LAWS

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

ARTICLE X  
AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this 27 day of June, 2003



Madeline Tolhurts  
2192 White Pine Circle, #D  
West Palm Beach, Florida 33415

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT /REGISTERED OFFICE

03 JUL -3 PM 3:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: MADELINE'S HEAVENLY DOGS, INC.
2. The name and address of the registered agent and office is:  
    Madeline Tolhurts  
    2192 White Pine Circle, #D  
    West Palm Beach, Florida 33415

I HAVE 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.

  
\_\_\_\_\_  
Madeline Tolhurts/ REGISTERED AGENT