

P03000091407

(Requestor's Name)

Visions Financial
5394 SW 119 Ave
Coral Gables, FL 33130

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

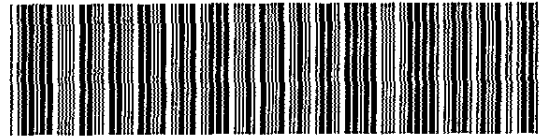
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
FOR
GOODFELLA KENNELS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, A NATURAL PERSON COMPETENT TO CONTRACT, DOES HEREBY MAKE, SUBSCRIBE AND FILE THESE ARTICLES OF INCORPORATION FOR THE PURPOSE OF ORGANIZING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE 1

THE NAME OF THIS CORPORATION SHALL BE: GOODFELLA KENNELS, INC. AND THE ADDRESS SHALL BE: 820 SW 120TH WAY DAVIE, FL. 33325.

ARTICLE 2

NATURE OF CORPORATE BUSINESS AND POWERS

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION SHALL BE TO ENGAGE IN ANY AND ALL LAWFUL BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE 3

CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION SHALL BE AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ONE TIME SHALL BE 100,000 SHARES OF COMMON STOCK, \$1.00 VALUE SHARE.

ARTICLE 4

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE 5

REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FL.

THE REGISTERED AGENT AND THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA SHALL BE:

JENNIFER M. PIEDRA
5394 SW 119TH AVE
COOPER CITY, FL. 33330

ARTICLE 6

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY

ARTICLE 7

THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THIS CORPORATION IS:

JOHN MIRACOLA (P,T,S,VP)
820 SW 120TH WAY.
DAVIE, FL. 33325

THE PERSON NAMED AS INITIAL DIRECTOR SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE OF THIS CORPORATION, OR UNTIL HIS SUCCESSOR IS ELECTED OR APPOINTED AND HAS QUALIFIED, WHICHEVER OCCURS FIRST.

ARTICLE 8 INCORPORATOR

THE NAME OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION AS THE INCORPORATOR IS JENNIFER M. PIEDRA, AND HER ADDRESS IS 5394 SW 119 AVE COOPER CITY, FL. 33330.

ARTICLE 9 INDEMNIFICATION


THIS CORPORATION SHALL INDEMNIFY TO THE FULLEST EXTENT PERMITTED BY FLORIDA STATUTE 607.014, AS MAY BE AMENDED FROM TIME TO TIME ANY DIRECTOR OR OFFICER OF THE CORPORATION WHO IS A PARTY OR IS TREATED, PENDING OR COMPLETED ACTION OR SUIT BROUGHT AGAINST SAID OFFICER OR DIRECTOR IN THEIR OFFICIAL CAPACITY. THIS CORPORATION SHALL NOT INDEMNIFY ANY DIRECTOR

OR OFFICER IN ANY ACTION OR SUIT, THREATENED, PENDING OR COMPLETED, BROUGHT BY HIM AGAINST THE CORPORATION. IN THE EVENT THE OFFICER OR DIRECTOR IS NOT THE PREVAILING PARTY, INDEMNIFICATION OF ANY OTHER PERSONS SUCH AS EMPLOYEES OR AGENTS OF THE CORPORATION, OR SERVING AT THE REQUEST OF THE CORPORATION AS A DIRECTOR, OFFICER, EMPLOYEE OR AGENT OF ANOTHER CORPORATION, PARTNERSHIP, JOINT VENTURE, TRUST, OR OTHER ENTERPRISE, SHALL BE DETERMINED IN THE SOLE AND ABSOLUTE DISCRETION OF THE BOARD OF DIRECTORS OF THE CORPORATION, PURSUANT THE FLORIDA STATUTE 607.014(9), NO COURT ORDER INDEMNIFICATION SHALL, UNDER ANY CIRCUMSTANCES, BE PERMITTED.

ARTICLE 10

THIS CORPORATION EXPRESSLY ELECTS NOT TO BE GOVERNED BY FLORIDA STATUTE 607.018, AS AMENDED FROM TIME TO TIME, RELATING TO CONTROL SHARE ACQUISITIONS.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED FOREGOING ARTICLES OF INCORPORATION ON JUNE 18, 2003.


INCORPORATOR

STATE OF FLORIDA)
)
)SS
COUNTY OF BROWARD)

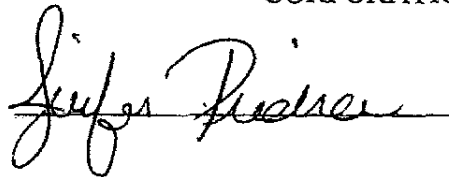


NICOLE M. LANEVE
MY COMMISSION # DD 205645
EXPIRES: May 2, 2007
Bonded Thru Budget Notary Services

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME
ON THIS 18TH DAY OF JUNE, BY JENNIFER M. PIEDRA AS INCORPORATOR.


NOTARY PUBLIC, STATE OF FLORIDA

I, JENNIFER M. PIEDRA, AM FAMILIAR WITH AND ACCEPT THE
DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID
CORPORATION



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