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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

PUPPIES TO GO 4, INC.

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# ARTICLES OF INCORPORATION OF PUPPIES TO GO 4, INC.

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

#### ARTICLE I NAME

The name of this corporation is PUPPIES TO GO 4, INC.

#### ARTICLE II DURATION

This corporation shall have perpetual existence commencing on January 1, 2004.

#### ARTICLE III PRINCIPAL OFFICE

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

20346 NW 2<sup>rd</sup> Avenue Miami, FL 33169

#### ARTICLE IV SHARES

NAME

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

1000 shares of \$1.00 per value common stock

#### ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

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Johny Bayona	1260 SW 139 <sup>th</sup> Avenue
President, Secretary	Miami, FL 33184
Viviana Bayona	1260 SW 139 <sup>th</sup> Avenue
V.P., Treasurer	Miami, FL 33184

#### H03000329310 3

## ARTICLE VI INITIAL RECISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Johny Bayona 1260 SW 139<sup>th</sup> Avenue Miami, FL 33184

#### ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Johny Bayona 1260 SW 139<sup>th</sup> Avenue Miami, FL 33184

> December 3<sup>m</sup> 2003 Date

#### ACKNOWLEDGMENT:

my Bayona,

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.

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