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TS/04/04



Jack Locklin, Jr.  
*Board Certified  
Real Estate Attorney*

Angela J. Jones

Daniel P. Saba

January 21, 2004

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

Re: Milton Kennels, Inc.

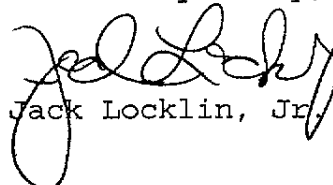
Dear Sir/Madam:

Enclosed are an executed original and one copy of the Articles of Incorporation of **Milton Kennels, Inc.**, and an original and one copy of an executed Certificate Designating the Resident Agent. Our check in the amount of \$78.75 in payment of the following fees is also enclosed:

Filing Fee	\$35.00
Certificate Designating Resident Agent	35.00
Certified Copy	8.75
Total .....	<u>\$78.75</u>

Please file these originals and certify and return the copies of the enclosed Articles of Incorporation and Resident Agent Certification.

Yours very truly,



Jack Locklin, Jr.

OJLph

Enclosures - Check, Articles of Incorporation,  
Certificate of Designation

Cc: Mr. David B. Niebauer

**ARTICLES OF INCORPORATION**

**OF**

**MILTON KENNELS, INC.**

**ARTICLE I**

The name of this corporation is: **MILTON KENNELS, INC.**

**ARTICLE II**

The term of existence of the corporation is perpetual.

**ARTICLE III**

The purpose of this corporation is to provide boarding services for dogs and any and all other lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of 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 of 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 5718

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Washington Street, Milton, Florida 32570, and the name of the initial registered agent of this corporation at that address is **David B. Niebauer**. The principal office is the same as the registered office.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four 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:

NAME	ADDRESS
<b>David B. Niebauer</b>	5718 Washington Street Milton, Florida 32570
<b>Shirley A. Niebauer</b>	5360 Munson Highway Milton, Florida 32570
<b>David C. Weaver</b>	7840 Petersen Point Road Milton, Florida 32583
<b>Carolyn Joyce Weaver</b>	7840 Petersen Point Road Milton, Florida 32583

#### ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is **David B. Niebauer**, 5718 Washington Street, Milton, Florida 32570.

#### ARTICLE IX - BYLAWS

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

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in

these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

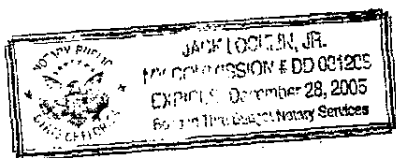
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation to be effective on the 22<sup>nd</sup> day of January, 2004.

  
David B. Niebauer

STATE OF FLORIDA  
COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared **David B. Niebauer**, to me well known and known to me to be the individual described in or who presented Florida drivers license as identification, and who executed the foregoing Articles of Incorporation of **MILTON KENNELS, INC.**, and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 22<sup>nd</sup> day of January, 2004.



  
Notary Public  
My commission expires: \_\_\_\_\_

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

**MILTON KENNELS, INC.**, desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 5718 Washington Street, Milton, Florida 32570 has named **David B. Niebauer** as agent to accept service of process within the state.

**MILTON KENNELS, INC.,**

BY:   
**David B. Niebauer**

**ACCEPTANCE**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.

  
**David B. Niebauer**

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