

P04000050039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

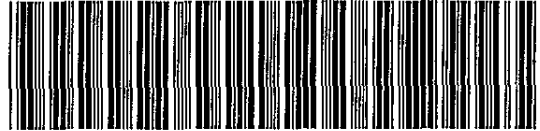
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

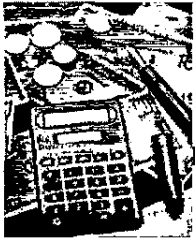
Office Use Only



700030464337

03/18/04--01003--024 \*\*78.75

FILED  
04 MAR 17 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# ROBERT BOWERS ACCOUNTING

TAX PREPARATION AND FINANCIAL  
STATEMENTS

March 11, 2004

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Dear Sirs:

Enclosed are the Articles of Incorporation for LAZY DOG ENTERPRISES, Inc. Please process as soon as possible. Thank you in advance for your continued conscientious service.

Sincerely,

Christine Gruber

Bowers Accounting  
P.O. Box 159  
Lehigh Acres, FL 33970  
Tel. 941-368-1505

**ARTICLES OF INCORPORATION  
OF**

**LAZY DOG ENTERPRISES, INC.**

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

FILED  
04 MAR 17 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE 1. NAME**

The name of the corporation shall be: LAZY DOG ENTERPRISES, INC.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in the business of any legal business in the state of Florida.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. TERM OF EXISTENCE**

This corporation shall begin as of date of this filing and shall exist perpetually.

**ARTICLE V. DIRECTORS**

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of this corporation. The officers and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law. The name of the initial officers and directors of this corporation are:

LOUIS M BERNARDI- President- Director  
212 FERNWOOD AVE  
WEIRTON, WV 26062

## **ARTICLE VI. BY-LAWS**

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

## **ARTICLE VII. CORPORATE ADDRESS**

The initial address of the principal office of this corporation shall be:

LAZY DOG ENTERPRISES, INC.  
1100 HOMESTEAD RD N  
LEHIGH ACRES, FL 33936

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

## **ARTICLE VIII. REGISTERED AGENT**

The registered agent for the corporation shall be:

ROBERT BOWERS  
1100 HOMESTEAD RD N  
LEHIGH ACRES, FL 33936

## **ARTICLE IX. 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 executed these Articles of Incorporation on the 22 day of MARCH 2004.

## **ARTICLE X. INCORPORATOR**

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

MICHAEL BERNARDI  
4408 5<sup>TH</sup> ST W  
LEHIGH ACRES, FL 33971

  
MICHAEL BERNARDI

STATE OF FLORIDA  
COUNTY OF LEE

On this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, known to me to be the Subscriber in the above Articles of Incorporation, and acknowledged before me that he read the foregoing and that the same is true, and that he executed same for the purposes therein mentioned.

Michael Bernardi  
MICHAEL BERNARDI

SWORN TO AND SUBSCRIBED before me this 11 day of March, 2004

By MICHAEL BERNARDI who is (is not) personally known to me and who produced

Fl. DR. license as identification.

Mickey L. Boyer  
Notary Public Commission Number: DD119543

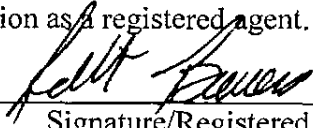
Mickey L. Boyer (Name of Notary)



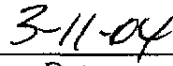
Mickey L. Boyer  
Commission # DD119543  
Expires May 21, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc

**REGISTERED AGENT FOR LAZY DOG ENTERPRISES, INC**

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 a registered agent.



Signature/Registered Agent



Date

FILED  
04 MAR 17 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA