

P0400011768

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04 JUL 29 AM 8:12
RECEIVED
04 JUL 29 PM 3:18
STATE
CORPORATIONS
DIVISION

g7/36

Williams, Gautier, Gwynn & DeLoach, P.A.

Requestor's Name

Post Office Box 4128

Address

Tallahassee, FL 32315 850-386-3300

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Dog Waggin', Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

35.00 Filing Fee
35.00 Reg Agent

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF INCORPORATION
OF
DOG WAGGIN', INC.

FILED
04 JUL 29 AM 8:12
CLERK OF DISTRICT COURT
JUL 29 2012

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 shall be DOG WAGGIN', INC.

ARTICLE II - NATURE OF BUSINESS

The general nature and purpose of the business to be conducted and transacted by this corporation is:

1. To sell products for dogs to the general public.
2. To acquire, by purchase, lease, manufacture or otherwise, any personal property being necessary and useful in the conduct of the business and to invest, trade and deal in any personal property being beneficial to the corporation, and to lease, rent, encumber, or dispose of any personal property of any kind owned or held by the corporation.
3. To purchase the corporate assets of any other corporation and engage in the same or other character of business.
4. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes or other evidence of indebtedness and to execute mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

5. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any State of Government, and while owner of such stock to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

6. To engage at any and all lawful businesses, trades, occupations and professions.

7. To do any or all things herein set forth to the same extent as natural persons might or could do, in any part of the world as principals, agents, contractors, or otherwise, alone or in company with others, and to do and perform all such other things and acts that may be necessary, profitable or expedient in carrying on any of the business of acts above named.

The intention is that none of the objects and powers hereinabove set forth, except where otherwise specified in this article, shall be in any way limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this article or any other article; but that the objects and powers specified in each of the clauses in this article shall be regarded as independent objects and powers.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock with \$1.00 par value.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial director of this corporation is:

Jennifer Y. Langford
411 Shantilly Terrace
Tallahassee, Fl 32312

ARTICLE VI - INCORPORATOR

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

Jennifer Y. Langford
411 Shantilly Terrace
Tallahassee, Fl 32312

ARTICLE VII - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon filing.

ARTICLE VIII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Jennifer Y. Langford,
411 Shantilly Terrace, Tallahassee, Fl 32312.

ARTICLE X - PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 411 Shantilly
Terrace, Tallahassee, Fl 32312, and the mailing address shall be: 411 Shantilly Terrace,
Tallahassee, Fl 32312.

The undersigned has executed these Articles of Incorporation this 28th day of
July, 2004.

 (SEAL)
JENNIFER Y. LANGFORD, Incorporator

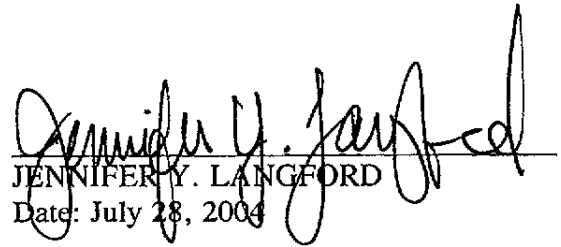
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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 designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: DOG WAGGIN', INC.
2. The name and address of the registered agent and office is: Jennifer Y.
Langford, 411 Shantilly Terrace, Tallahassee, Fl 32312.

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.


JENNIFER Y. LANGFORD
Date: July 28, 2004

FILED
04 JUL 29 AM 8:12
CLERK OF COURT
JUL 29 2004