

P04000119423

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/18

Transmittal Letter

Department of State
Division of Corporations
409 E. Gains St.
Tallahassee, FL 32399
Tel: 850-487-6052

SUBJECT: **CHEZ PUPPY, INC.** _____

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$78.75
Filing fee
& Certified Copy

☐ \$87.50
Filing fee,
Certified Copy,
& Certificate

Additional Copy Required

FROM: **Caye Serling** _____

Name (printed or typed)

2221 NE 43rd Street _____

Address

Lighthouse Point, FL 33064 _____

City, State & Zip

954-782-1169 _____

Daytime Telephone Number

Note: Please provide the original and *one copy* of the articles.

ARTICLES OF INCORPORATION

Of

CHEZ PUPPY, INC.

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

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TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be:

Chez Puppy, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

2221 NE 43rd Street
Lighthouse Point, FL 33064

ARTICLE III: PURPOSE

This corporation is organized for the purposes of engaging in any activities or business permitted under the laws of the United States and the State of Florida

ARTICLE IV: SHARES

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

1000 shares of common stock without nominal or par value which shall be designated as "Common Shares". The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V: INITIAL OFFICERS/DIRECTORS

The name(s) and address(s)

Caye Serling
2221 NE 43rd Street
Lighthouse Point, FL 33064

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Caye Serling
2221 NE 43rd Street
Lighthouse Point, FL 33064

ARTICLE VII: INCORPORATOR(S)

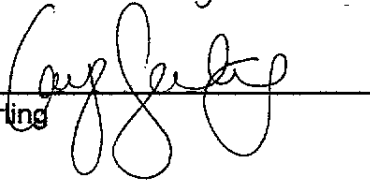
The name(s) and street addresses of the incorporator(s) to these Articles of Incorporation is (are):

Caye Serling
2221 NE 43rd Street
Lighthouse Point, FL 33064

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

12 day of August, 2004.

Caye Serling

A handwritten signature in cursive script, appearing to read 'Caye Serling', is written over a horizontal line.

**Certificate of Designation of
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:
CHEZ PUPPY, INC.

2. The name and address of the registered agent and office is:

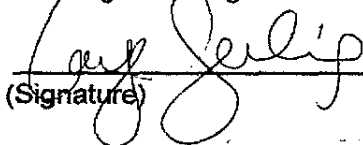
Caye Serling
(Name)

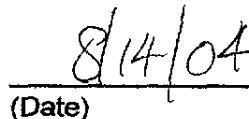
2221 NE 43rd Street
(P.O. Box or Mail Drop Box NOT Acceptable)

Lighthouse Point, FL 33064
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(Signature)


(Date)