

PD4000121589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

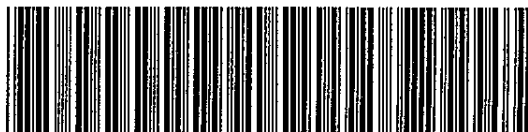
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-23-04

TRANSMITTAL LETTER

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

SUBJECT: THINKING DOG, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: THINKING DOG, INC.

Name (Printed or typed)

2211 SE MANDRAKE CIRCLE

Address

PORT ST. LUCIE, FLORIDA 34952

City, State & Zip

646-334-8487

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

THINKING DOG, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2211 SE MANDRAKE CIRCLE
PORT ST LUCIE, FLORIDA 34952

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFESSIONAL CORPORATION

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JESSIE NOTARMUZI, PRESIDENT
GAIL KAGAN, SECRETARY

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JESSIE NOTARMUZI
2211 SE MANDRAKE CIRCLE
PORT ST LUCIE, FLORIDA 34952

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JESSIE NOTARMUZI
2211 SE MANDRAKE CIRCLE
PORT ST LUCIE, FLORIDA 34952

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Jessie Notarmuzi
Signature/Registered Agent

8-12-04
Date

Jessie Notarmuzi
Signature/Incorporator

8/12/04
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA