

P05000093436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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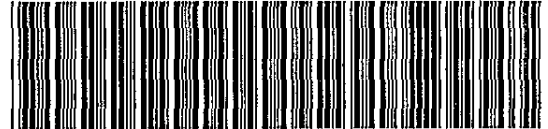
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA
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MRD
6/30



JOHN H. MYERS • ATTORNEY AT LAW

2831 Ringling Blvd. • Suite 107-B • Sarasota, FL 34237
Tel (941) 955-2228 • Fax (941) 955-1291

June 28, 2005

Secretary of State
State of Florida
Corporate Filing
P.O. Box 6327
Tallahassee, FL 32314

Re: SPARKLES DOG, INC.
New Corporation Filing

Dear Sir/Madam:

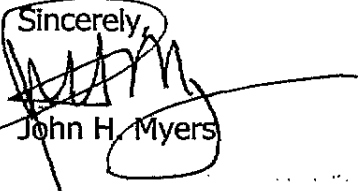
Enclosed please find the original articles of incorporation for the designated corporation. Also enclosed is my firm check in the amount of \$78.75 made payable to your office. This check is for:

Filing Fee	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75

Please file the enclosed articles and return a certified copy of same to my attention.

Thank you for your attention to this matter.

Sincerely,



John H. Myers

**ARTICLES OF INCORPORATION
OF
SPARKLES DOG, INC.**

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TALLAHASSEE, FLORIDA
05 JUN 30 PM 4:33

BY THESE ARTICLES OF INCORPORATION, the incorporators forms a corporation for profit under Florida law.

NAME

The name of this corporation is SPARKLES DOG, INC.

ADDRESS

The physical location of the corporation shall be at 7335 Cass Circle, Sarasota, Florida 34231.

TERM

This corporation shall exist perpetually.

PURPOSE

The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Florida law.

STOCK

The corporation is authorized to issue 10,000 shares of common stock with \$1.00 par value. The stockholders may dispose of the authorized and unissued stock from time to time. No stockholder has a preemptive right to purchase unissued, or treasury stock, or securities convertible into or carry a right to subscribe to or acquire stock.

REGISTERED AGENT

The registered agent for this corporation is John H. Myers. The registered agent's office is located at 2831 Ringling Blvd., Suite B-107, Sarasota, Florida 34237.

DIRECTORS

This corporation shall have no directors. The business of the corporation shall be managed by the stockholders.

INCORPORATORS

Bruce A. Cole, 7335 Cass Circle, Sarasota, FL 34231

Daniel L. Beauprez, 7335 Cass Circle, Sarasota, FL 34231

BY-LAWS

After adoption of the initial by-laws by the stockholders, by-laws may be adopted, amended or repealed by the stockholders of this corporation.

STOCK RESTRICTIONS

By agreement, stockholders and this corporation may restrict or limit the sale or transfer, or both, of stock of this corporation, restrict the right to encumber the stock and provide for the consideration to be paid for the stock after its original issuance. The by-laws shall provide for transfer on the corporate books in conformity with this agreement.

DATED on the 28th day of June, 2005.

Bruce A. Cole

Bruce A. Cole

Daniel L. Beauprez

Daniel L. Beauprez

STATE OF FLORIDA
COUNTY OF SARASOTA

THE FOREGOING INSTRUMENT was acknowledged before me on this 28 day of June, 2005, by Bruce A. Cole and Daniel L. Beauprez, *both personally known*



NOTARY PUBLIC

My Commission Expires:



John H. Myers
MY COMMISSION # DD063526 EXPIRES
October 8, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

CONSENT OF REGISTERED AGENT

I hereby state that I am familiar with and accept the duties and responsibilities of Registered Agent.



John H. Myers

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