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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 JUL -5 AM 11:21

MRP
7/6

TRANSMITTAL LETTER

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

SUBJECT: BLACK DIAMOND KENNELS 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: PATRICIA D. KLAUS
Name (Printed or typed)

5273 CR. 218
Address

MIDDLEBURG, FL. 32068
City, State & Zip

(904) 282-1922
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)

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TALLAHASSEE, FLORIDA

05 JUL -5 AM 11:27

ARTICLE I NAME

The name of the corporation shall be:

BLACK DIAMOND KENNELS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5273 CR. 218
MIDDIEBURG, FL. 32068

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PET BOARDING + TRAINING

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):

JAMES J. KLAUS PRES. 5273 CR. 218 MIDDIEBURG, FL. 32068
PATRICIA D. KLAUS SEC./TRES. 5273 CR. 218 MIDDIEBURG, FL. 32068

ARTICLE VI REGISTERED AGENT

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

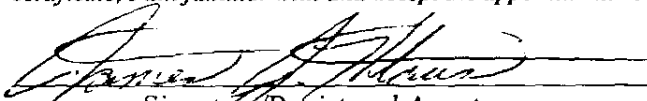
JAMES J. KLAUS
5273 CR. 218 MIDDIEBURG, FL 32068

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PATRICIA D. KLAUS
5273 CR. 218 MIDDIEBURG, FL. 32068

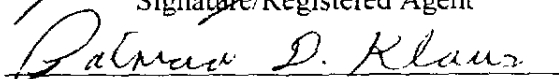
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

July 1-05

Date



Signature/Incorporator

July 1-05

Date