

PA5000104662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

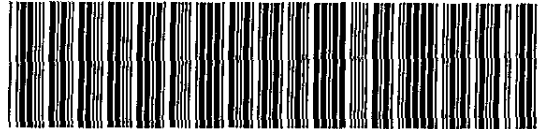
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Certified Copies _____

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

05 JUL 26 AM 9:08

FILED

7/28/05
BWK

TRANSMITTAL LETTER

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

SUBJECT: Bow Wow TV, Inc. - Domestication

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

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Karen Koster Burr, Esq., - Atlantic Beach Law, P.A.

Name (printed or typed)

P.O. Box 330630

Address

Atlantic Beach, FL 32233-0630

City, State & Zip

904 242 9531

Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, Nick Loren, President,
(Name) (Title)

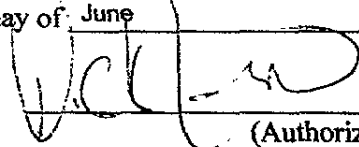
of Bow Wow TV, Inc., an "S" Corporation a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was March 22, 2004.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was California.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Bow Wow TV, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Bow Wow, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was California.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Nick Loren, of Bow Wow TV, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 20th day of June, 2005.



(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Bow Wow TV, Inc.

05 JUL 26 AM 9:08

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

P.O. Box 17019
Fernandina Beach, FL 32035

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

The purpose of the "S" corporation is to engage in any lawful act or activity for which an "S" corporation may be organized under the Corporation Law of Florida.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

One Thousand.

The voting rights and proprietary rights of each shareholder of the corporation are equal.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Nick Loren, PO Box 17019, Fernandina Beach, FL 32035, President, Director
Denise Jean Link-Loren, PO Box 17019, Fernandina Beach, FL 32035, Secretary, Director
Jean-Yves Ducomet, 6688 Delongpre Ave., Los Angeles, CA 90028, Director
Mark Anthony Smith M.D., 4527 Swilcan Bridge Lane North Jacksonville, FL 32224

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Karen Koster Burr, Esq.
1208 Campbell Circle
Jacksonville, FL 32207

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

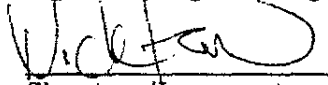
Nick Loren
PO Box 17019
Fernandina Beach, FL 32035

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 AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


Signature/Registered Agent

Date

7/19/05


Signature/Incorporator

Date

7.18.05