

005000108284

Florida Department of State
Division of Corporations
Public Access System

05 AUG -3 10 31
FILED
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000185964 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072430003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

dream dogz, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

8/4
SH

4050000185964

④

ARTICLES OF INCORPORATION

OF

DREAM DOGZ, INC.

FILED
05 AUG -3 AM 10:31
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE: The name of the corporation is **Dream Dogz, Inc.**

ARTICLE TWO: The duration of the corporation is perpetual.

ARTICLE THREE: The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

ARTICLE FOUR: The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED (100). Such shares shall be of single class, and shall have a par value of One and no/hundredths (\$1.00) Dollar per share.

ARTICLE FIVE: The street address of the initial principal office of the corporation is 150 Sandy Pine Court, Wellington, Florida 33414, and the name of its initial registered agent is **Deby Dahlgren**, at the same address.

ARTICLE SIX: The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the person who is to serve as a member of the initial board of directors is: **Deby Dahlgren, 150 Sandy Pine Court, Wellington, Florida 33414.**

ARTICLE SEVEN: The name and address of the Incorporator is: **Deby Dahlgren, 150 Sandy Pine Court, Wellington, Florida 33414.**

ARTICLE EIGHT: The Articles of Incorporation may be amended in the manner provided by law.

4050000185964

EXECUTED by the undersigned at West Palm Beach, Florida, this 11th Day of June, 2005.


DEBY DAHLGREN

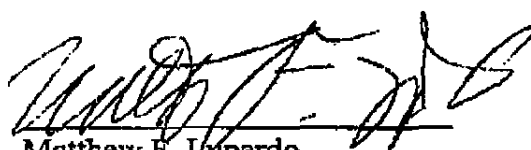
STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements, personally appeared DEBY DAHLGREN, who

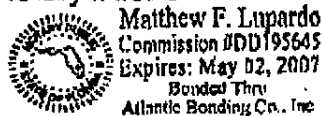
☒ is personally known to me, or
☐ has produced _____ as identification;

and who, being duly sworn, executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 11th Day of June, 2005.


Matthew F. Lupardo
Notary Public

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

HD5000185964

THAT DREAM DOGZ, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT 150 SANDY PINE COURT, WELLINGTON, FLORIDA 33414, STATE OF FLORIDA, HAS NAMED DEBY DAHLGREN, 150 SANDY PINE COURT, WELLINGTON, FLORIDA 33414, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


 DEBY DAHLGREN
 INCORPORATOR

DATE: JUNE 11, 2005

05 AUG -3 AM 10:31
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

ACKNOWLEDGEMENT OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


 DEBY DAHLGREN
 REGISTERED AGENT

DATE: JUNE 11, 2005

HD5000185964