

P05000144624

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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10/25/05
05 OCT 25 PM 3:51
STATE
FLORIDA

11/1 10/25/05

TRANSMITTAL LETTER

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

SUBJECT: Pound Puppies, Inc.

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: J. Michael Bowling, President

Name (printed or typed)

2420 Lynndale Road

Address

Fernandina Beach, Florida 32034

City, State & Zip

(904) 321-0114

Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, J. Michael Bowling, President
(Name) (Title)
of Pound Puppies, Inc. a foreign corporation,
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

ED
05 OCT 25 PM 3:51
CLERK OF STATE
TALLAHASSEE, FLORIDA

1. The date on which corporation was first formed was June 8, 1984.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Ohio.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Pound Puppies, 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 Pound Puppies, 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 Florida.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Pound Puppies, Inc.
and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done
so this the 19th day of October, 2005.

x J. Michael Bowling
(Authorized Signature)

Filing Fee:

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

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

05 OCT 25 PM 3:51
HALL COUNTY, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Pound Puppies, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

2420 Lynndale Road, Fernandina Beach, Florida 32034

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

This corporation is being organized for the transaction of any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

1,000 shares

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Director: J. Michael Bowling, 2420 Lynndale Road, Fernandina Beach, Florida 32034

Officers: J. Michael Bowling, President/Secretary/Treasurer 2420 Lynndale Road, Fernandina Beach, Florida 32034

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

J. Michael Bowling, 2420 Lynndale Road, Fernandina Beach, Florida 32034

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

J. Michael Bowling, 2420 Lynndale Road, Fernandina Beach, Florida 32034

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.

x J. Michael Bowling
Signature/Registered Agent

October 19, 2005

Date

x J. Michael Bowling
Signature/Incorporator

October 19, 2005

Date