

Florida Department of State
Division of Corporations
Public Access System

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.

(((H05000263891 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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

TALLAHASSEE STATE
FLORIDA

2005 NOV 14 AM 11:43

FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN PET FOUNDATION, CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

11/15/05

005000263891

2005 NOV 14 AM 11:43

**ARTICLES OF INCORPORATION
OF
AMERICAN PET FOUNDATION, CORPORATION**

STATE
TALLAHASSEE FLORIDA

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is:

AMERICAN PET FOUNDATION, CORPORATION

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the following purposes:

- a. Of transacting any and all business permitted under the laws of the United States and under the laws of the State of Florida.
- b. To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choses in action, either as owner, broker, agent or factor.
- c. In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidence of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.
- d. To engage in any and all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the

005000263891

H05000263891

purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock at ten (\$1.00) dollar par value.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is: 4160 West 16th Ave., Suite 502, Hialeah, FL 33012, and the name of the registered agent of this corporation at that address is: ELENA VIGIL-FARIÑAS, ESQ.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have ONE director(s) initially. The number of director(s) may be either increased or decreased by the By-Laws adopted by the shareholders but shall never be less

than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

<u>NAME</u>	<u>ADDRESS</u>
Aymee Plasencia, President	8454 NW 8 Street, #5 Miami, FL 33126

ARTICLE VIII. INCORPORATION

The name(s) and address(es) of the Incorporator(s) is/are:

<u>NAME</u>	<u>ADDRESS</u>
Aymee Plasencia, President	8454 NW 8 Street, #5 Miami, FL 33126

H05000263891

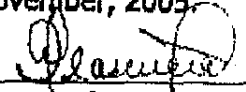
FROM :

FAX NO. :

Nov. 14 2005 02:50PM P3

H05000263891

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged this articles of incorporation on this 11th day of November, 2005.


Aymee Plasencia

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME the undersigned authority personally appeared, **Aymee Plasencia**, to me to be the person who executed these Articles of Incorporation of **AMERICAN PET FOUNDATION, CORPORATION**, and have acknowledged before me that they executed the same for the purposes expressed herein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal at Miami, Dade County, Florida, this 11th day of November, 2005.




NOTARY PUBLIC

My commission expires:

H05000263891

FROM :

FAX NO. :

Nov. 14 2005 02:50PM P4

H05000263891

ACCEPTANCE OF DUTIES OF REGISTERED AGENT

Having been named to accept service of process for **AMERICAN PET FOUNDATION, CORPORATION**, at the place designated in the foregoing Articles of Incorporation, 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.

DATE: November 11, 2005

SIGNATURE: 

ELENA VIGIL-FARIÑAS, ESQ.

2005 NOV 14 AM 11:43
TALLAHASSEE FLORIDA
STATE

H05000263891