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

From:
Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

Resubmit
12/9/05

FLORIDA PROFIT CORPORATION OR P.A.

The Kennel Shop Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04 05
Estimated Charge	\$78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC 12 AM 11:14

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B. McKnight DEC 12 2005

THE KENNEL SHOP INC.

3618 St. Johns Avenue
Jacksonville, FL 32205

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November 17, 2005

Re: **The Kennel Shop Inc.**

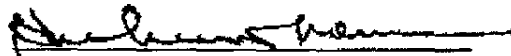
To Whom It May Concern,

We, the incorporators of **The Kennel Shop Inc.**, do hereby state that we are resigning the name over to Alan L. Harper for use in the State of Florida.

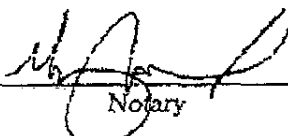
We have no intention of reinstating this corporation and relinquish all responsibility as owners and directors of this corporation.

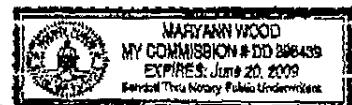
Thank You,


Madison M. Weeks


Hubert M. Thomas

Sworn to and subscribed before me at Wachovia Bank in Jacksonville, FL,
on this the 9th day of December, 20 05.


Notary





FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 17, 2005

EUBCO

SUBJECT: THE KENNEL SHOP INC.
REF: W05000051463

We have received your document for THE KENNEL SHOP INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The waiver letter releasing the name must be notarized.,

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Document Specialist
NEW FILINGSFAX Aud. #: H05000265851
Letter Number: 205A00068064

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Kennel Shop Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**The Kennel Shop Inc.
3618 St. Johns Avenue
Jacksonville, FL 32205**

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Alan L. Harper
3618 St. Johns Avenue
Jacksonville, FL 32205**

Prepared By:
**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Alan L. Harper - President
3618 St. Johns Avenue
Jacksonville, FL 32205


ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Alan L. Harper
3618 St. Johns Avenue
Jacksonville, FL 32205

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of November 2005.

A handwritten signature in black ink, appearing to read "Alan L. Harper", written over a horizontal line.

Alan L. Harper - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **The Kennel Shop Inc.**

2. The name and address of the registered agent and office is:

Alan L. Harper

Name


3618 St. Johns Avenue

(P.O. Box or Mail Drop Box NOT Acceptable)

Jacksonville, FL 32205

(City / State / Zip)

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Alan L. Harper
SIGNATURE

November 16, 2005

(Date)

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