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COVER LETTER

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

Tallahassee, FL 32314		
SUBJECT: BONE APPETIT a doggie ba	ikery, Inc. re name – <u>must incl</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the artic	cles of incorporation and	l a check for:
☐ \$70.00	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: Ronda M. Carmichael	(Printed or typed)	
3262 Hwy 17 92	address	
Casselberry, FL 32707	State & Zip	***************************************
407 339 2663 Daytime Te	elephone number	

NOTE: Please provide the original and one copy of the articles.



June 14, 2006

RONDA M. CARMICHAEL 3262 HWY 17 92 CASSELBERRY, FL 32707

SUBJECT: BONE APPETIT A DOGGIE BAKERY, INC.

Ref. Number: W06000027229

We have received your document for BONE APPETIT A DOGGIE BAKERY, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Letter Number: 406A00040446

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BONE APPETIT a doggie bakery, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

...

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3262 S. US Hwy 17 92 Casselberry, FL 32707

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Doggie bakery/boutique

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ronda M. Carmichael, President/Treasurer 888 Wesson Drive Casselberry, FL 32707

Marie A. Stauber, Vice President/Secretary 888 Wesson Drive Casselberry, FL 32707

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ronda M. Carmichael 888 Wesson Drive Casselberry, FL 32707

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ronda M. Carmichael 888 Wesson Drive Casselberry, FL 32707

Having been named as registered agent 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

Konda Carmichael	06/01/2006
Signature/Registered Agent	Date
Sonda Camelar	06/01/2006
Signature/Incorporator	Date