

PD6000/56054

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/22
SPV

TRANSMITTAL LETTER

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

SUBJECT: Butler's Easy Living Kennels and Boarding, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jason Moulton
Name (Printed or typed)

660-A W. Fardon Blvd.
Address

Crestview, FL 32536
City, State & Zip

(850) 689-1474
Daytime Telephone number

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

**ARTICLES OF INCORPORATION FOR
BUTLER'S EASY LIVING KENNELS AND BOARDING, INC.**

We, the undersigned, hereby make, subscribe and acknowledge and sign this certificate for the purpose of becoming a corporation under the laws of the state of Florida.

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DEC 21 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this corporation is Butler's Easy Living Kennels and Boarding, Inc.

ARTICLE II- NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III- INITIAL CAPITAL

The amount of capital with which this corporation will commence business with shall not be less than One Hundred Dollars (\$100.00).

ARTICLE IV- STOCK

The amount of capital stock authorized shall be One Hundred (100) shares of common stock, with a par value of One Dollar (\$1.00) per share.

ARTICLE V – SUBCHAPTER "S"

This corporation is a Sub-Chapter "S" corporation.

ARTICLE VI- CORPORATE EXISTENCE DATE

The corporate existence date of this corporation is December 21, 2006.

ARTICLE VII – TERM OF EXISTENCE

The corporation is to exist perpetually.

**ARTICLE VIII- INITIAL STREET ADDRESS AND
MAILING ADDRESS OF CORPORATION**

The initial street address in this state of the principal registered office of the corporation is 652 Tommy Eiland Road, Baker, Florida 32531, and the initial registered agent at said address is Kurt Butler. The mailing address of the Corporation is 652 Tommy Eiland Road, Baker, Florida 32531.

ARTICLE IX- ORGANIZATION

This corporation, pursuant to the authority vested in Section 607.0801 and 607.0732(1), Fla. Stat., is to have no board of directors and said corporation shall be managed by its stockholders rather than a board of directors, and the stockholders shall elect the officers and otherwise run the corporation in the place and stead of a board of directors.

ARTICLE X- SUBSCRIBERS AND INCORPORATORS

The names and street addresses of the subscribers and incorporators of these Articles of Incorporation and the number of shares of stock they are to receive are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Kurt Butler	652 Tommy Eiland Road Baker, Florida 32531	51
Dawn Butler	652 Tommy Eiland Road Baker, Florida 32531	49

ARTICLE XI- STOCKHOLDERS AND OFFICERS

The names and addresses of the stockholders and initial stock officers are:

<u>NAME</u>	<u>ADDRESS</u>	
Kurt Butler	652 Tommy Eiland Road Baker, Florida 32531	Stockholder President
Dawn Butler	652 Tommy Eiland Road Baker, Florida 32531	Stockholder Vice-President Secretary

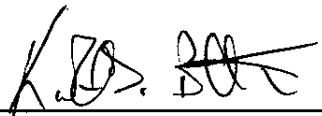
ARTICLE XII-BY-LAWS

The power to adopt, alter, amend or appeal by-laws shall be vested in the stockholders.

ARTICLE XIII-AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of December, 2006.



KURT BUTLER



DAWN BUTLER

STATE OF FLORIDA
COUNTY OF OKALOOSA

Before me, the undersigned authority, personally appeared **KURT BUTLER**, Stockholder/President, and **DAWN BUTLER**, Stockholder/Vice-President/Sec. who are known to me (or proved to me on the basis of satisfactory evidence) to be the persons described in and executed the foregoing Articles of Incorporation, and they acknowledged to me that they executed the same and that the facts therein are true.

WITNESS my hand and official seal this 20 day of December, 2006.

IDENTIFICATION PRODUCED:
FLDL
Kurt Butler

IDENTIFICATION PRODUCED:
FLDL
Dawn Butler



NOTARY PUBLIC, STATE OF FLORIDA



L. R. GORDON
MY COMMISSION # DD 609830
EXPIRES: June 9, 2009
Bonded Thru Budget Notary Services

FILED
06 DEC 21 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED OFFICE
AND REGISTERED AGENT AND ACCEPTANCE**

In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

That **BUTLER'S EASY LIVING KENNELS AND BOARDING, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Baker, County of Okaloosa, State of Florida, hereby names Kurt Butler as its registered agent to accept service of process within this state. The registered office of the corporation is the principal office of the business:

**652 TOMMY EILAND ROAD
BAKER, FLORIDA 32531**

Having been named registered agent to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said registered office and I am familiar with and accept the obligations of this position.



**KURT BUTLER
REGISTERED AGENT MAINTAINING
REGISTERED OFFICE**

STATE OF FLORIDA
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day before me, an officer duly authorized in this State aforesaid and in the County aforesaid to take acknowledgements, personally appeared Kurt Butler, to me known (or proved to me on the basis of satisfactory evidence) to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the State and County last aforesaid this 20 day of December, 2006.

IDENTIFICATION PRODUCED:

FLDL



NOTARY PUBLIC, STATE OF FLORIDA



L. R. GORDON
MY COMMISSION # DD 609830
EXPIRES: June 9, 2009
Bonded Thru Budget Notary Services