

Q07000105229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

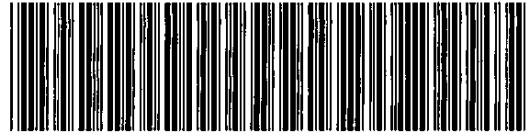
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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07 SEP 19 AM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/20/19

## COVER LETTER

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

SUBJECT: Your Special Dog, Company  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Karen R. Lewandowski  
Name (Printed or typed)

237 Silver Falls Drive  
Address

Apollo Beach, Florida 33572  
City, State & Zip

(813) 436 - 1328  
Daytime Telephone number

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

## 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:

Your Special Dog, Company

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal business address is:  
237 Silver Falls Drive  
Apollo Beach Florida 33572

Principal mailing address is:  
Post Office Box 89308  
Tampa, Florida 33689

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any and all lawful activities.

### **ARTICLE IV SHARES**

The number of shares of stock is:

1,000 Common Shares @ \$1.00 per share

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Karen R. Lewandowski CEO / COO  
237 Silver Falls Drive  
Apollo Beach, FL 33572

Alan Jay Kline CFO  
237 Silver Falls Drive  
Apollo Beach, FL 33572

### **ARTICLE VI REGISTERED AGENT**

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

Karen R. Lewandowski  
237 Silver Falls Drive  
Apollo Beach, FL 33572

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Karen R. Lewandowski  
237 Silver Falls Drive  
Apollo Beach, FL 33572

\*\*\*\*\*

*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*

Karen R. Lewandowski  
Signature/Registered Agent

15 September 2007

Date

Karen R. Lewandowski  
Signature/Incorporator

15 September 2007

Date

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TALLAHASSEE, FLORIDA