

P08000037516

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.

(((H08000093939 3)))



H080000939393ABC8

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) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
08 APR 11 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

house of dogs, inc.

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

RECEIVED
08 APR 11 PM 12:36
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

CD.4-14

H08000093739

ARTICLES OF INCORPORATION
OF
HOUSE OF DOGS, INC.

FILED
2008 APR 11 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

HOUSE OF DOGS, INC.

The address of the principal office of this Corporation shall be: 1199 E. Commercial Blvd., Fort Lauderdale, Florida. **3334 - 3920**

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT AND MAILING ADDRESS

The mailing address of the initial registered office of the Corporation shall be 3213 S.W. 51st Street, Hollywood, FL 33312, and the name of the initial registered agent of the Corporation

H08000093739

at that address is DORIT LEVY.

ARTICLE V. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.


ARTICLE VIII. INCORPORATORS

The names and street address of the incorporators to these Articles of Incorporation:

DORIT LEVY
Director / President

3213 S.W. 51st St.
Hollywood, FL 33312

IN WITNESS WHEREOF, the undersigned subscribing incorporator, have here unto set her hands and seals on this 11th day of April, 2008.


DORIT LEVY, Incorporator

H08000093739

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Date: 4/11/08

Dorit Levy
DORIT LEVY

FILED

2008 APR 11 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000093739