

P080000044900

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08 MAY -5 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

MRS  
5/5

11/08-21074

## COVER LETTER

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

**SUBJECT:** Pugs-N-Books, Inc.

**(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:** Robert D. Rodgers

Name (Printed or typed)

10250 Port of Spain st

Address

Cooper City, FL 33026-4501

City, State & Zip

954-435-3113

Daytime Telephone number

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



RECEIVED

08 MAY -5 AM 8:00

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

DIVISION OF CORPORATIONS

April 25, 2008

ROBERT D RODGERS  
10250 PORT OF SPAIN ST  
COOPER CITY, FL 33026-4501

SUBJECT: PUGS-N-BOOKS, INC.  
Ref. Number: W08000021074

We have received your document for PUGS-N-BOOKS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the corrected 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) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

Letter Number: 508A00025277

**ARTICLES OF INCORPORATION**

**OF**

**PUGS-N-BOOKS, INC.**

**FILED**

08 MAY -5 PM 4:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION WHO IS COMPETENT AS AN INCORPORATOR PURSUANT TO THE PROVISIONS OF SECTION 607, FLORIDA STATUTES, DESIRING TO ASSOCIATE FOR THE PURPOSE OF FORMING A CORPORATION PURSUANT TO CHAPTER 607, FLORIDA GENERAL CORPORATION ACT AND PURSUANT TO THE PROVISIONS OF THE STATUTES OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION, LIABILITIES, PRIVILEGES AND IMMUNITIES OF A CORPORATION FOR PROFIT, DO HEREBY CERTIFY AS FOLLOWS:**

**ARTICLE I**

**NAME OF CORPORATION**

The name of the corporation is and shall be: **Pugs-N-Books, Inc.**

**ARTICLE II:**

**PRINCIPAL PLACE OF BUSINESS**

The principal place of business of the corporation shall be at: **10250 Port of Spain St, Cooper City, Florida 33026-4501**, with the privilege of having additional offices at other places in the state of Florida.

**ARTICLE III:**

**CAPITAL STOCK**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time shall be one hundred (100) shares of common stock at no par value. There shall be only one (1) class of shares.

**ARTICLE IV:**

**STATE CAPITAL AND INITIAL STOCK SUBSCRIPTION**

The amount of capital with which the corporation shall commence business shall not be less than FIVE HUNDRED (\$500.00) DOLLARS. The incorporators named hereinafter agree to purchase one hundred (100) shares for the consideration of \$500.00.

**ARTICLE V:**

**REGISTERED OFFICE AND REGISTERED AGENT**

The registered office of the corporation shall be at **10250 Port of Spain St, Cooper City, Florida 33026-4501**. The registered agent is **Karen Rodgers**.

**ARTICLE VI:  
INCORPORATOR**

Karen and Robert Rodgers are the incorporators and their address is **10250 Port of Spain St, Cooper City, Florida 33026-4501.**

**ARTICLE VII:  
GENERAL PURPOSE AND NATURE OF CORPORATION**

The general purposes for which this corporation is being initially organized are as follows:

The transaction of any and all lawful business for which  
Corporations may be organized to transact under **Chapter  
607, Florida General Corporation Act.**

The Specific Nature of the Business is Retail Sales.

**ARTICLE VIII:  
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors shall be two (2) and the name and address of the person(s) who is(are) to serve as members is(are):

| <u>NAME</u>    |                | <u>ADDRESS</u>  |
|----------------|----------------|---|
| Karen Rodgers  | President      | 10250 Port of Spain St.<br>Cooper City, FL 33026-4501 |
| Robert Rodgers | Vice-President | 10250 Port of Spain St.<br>Cooper City, FL 33026-4501 |

**ARTICLE IX:  
PREEMPTIVE RIGHTS OF STOCKHOLDERS**

Every stockholder upon the sale for cash of any new stock shall have the right to purchase his or her pro rata share thereof at the price at which it is offered to others.

**ARTICLE X:  
NUMBER OF DIRECTORS**

The board of directors of the corporation shall consist of the number of directors serving on the initial board of directors. The number of directors of the corporation may be changed from the number of directors serving on the initial board of directors at any time by affirmative vote of a majority of the stockholders.

**ARTICLE XI:  
EXERSISE OF CORPORATE POWERS**

All corporate powers shall be exersized by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of the board of directors.

**ARTICLE XII:  
QUALIFICATION AND COMPENSATION OF DIRECTORS**

Directors need not be residents of the State of Florida or shareholders. The compensation of the members of the board of directors shall be fixed by the shareholders.

**ARTICLE XIII:  
REMOVAL OF DIRECTORS**

Any or all directors may be removed in accordance with the provision of **Section 607.0808, Florida statutes**.

**ARTICLE XIV:  
COMMITTEES**

The board of directors, by resolution adopted by a majority of the full board of directors, may designate from among the members, an executive committee and one or more other committees, each of which, to the extent provided in such resolution, shall have and may exercise all of the authority of the board of directors, except such acts as set forth in **Section 607.0825(1)(a-e) Florida statutes**.

**ARTICLE XV:  
ACTION BY DIRECTORS WITHOUT A MEETING**

Any action which may be taken at a meeting of the directors may be taken without a meeting, provided that a consent in writing setting forth the action so to be taken, signed by all of the directors, is filed in the minutes of the proceedings of the board of directors.

**ARTICLE XVI:  
AMENDMENT OF ARTICLE OF INCORPORATION**

These articles of Incorporation may be amended at any time in accordance with the provisions of **Sections 607.1001 - 607.1006, Florida Statute**

**ARTICLE XVII:  
GENERAL POWERS**

The officers of this corporation shall consist of a president, a vice-president, a secretary, and a treasurer, each of whom shall be elected by the board of directors in the manner and at the time prescribed in the by-laws of the corporation, Such other officers and assistant officers and agents as may be deemed necessary may be elected or appointed by the board of directors or chosen in such other manor as may be prescribed by the by-laws. Any two or more offices may be held by the same person.

**ARTICLE XVIII:  
OFFICERS**

The officers of this corporation shall consist of a president, a vice-president, a secretary, and a treasurer, each of whom shall be elected by the board of directors in the manner and at the time prescribed in the by-laws of the corporation, Such other officers and assistant officers and agents as may be deemed necessary may be elected or appointed by the board of directors or chosen in such other manor as may be prescribed by the by-laws. Any two or more offices may be held by the same person.

**ARTICLE XIX:  
DURATION OF CORPORATE EXISTENCE**


This corporation shall have perpetual existence unless sooner dissolved according to law; corporate existence shall commence upon the filing of these Articles of Incorporation by the Department of State.

**ARTICLE XX:  
INCORPORATOR**

The name and address of the Incorporator is:

Robert Rodgers  
10250 Port of Spain St  
Cooper City, FL 33026-4501

\*\*\*\*\*  
*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*

  
\_\_\_\_\_  
Signature/Registered Agent

4/30/08  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

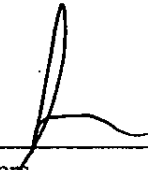
4/23/2008  
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Date

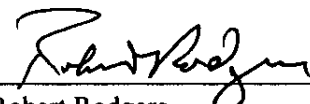
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Sections 607.0501 and 48.091, Florida Statutes, the undersigned corporation,  
organized under the laws of the State of Florida, submits the following statement designating the  
registered agent, in the State of Florida.


1. Name of the corporation is Pugs-N-Books, Inc.
2. The name and address of the registered agent is:

Karen Rodgers  
10250 Port of Spain Street  
Cooper City, FL 33026-4501

  
\_\_\_\_\_  
Karen Rodgers Date 4/30/08

  
\_\_\_\_\_  
Robert Rodgers Date 4/30/08

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 STATUTES RELATING TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE  
OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
Karen Rodgers Date 4/30/08  
Registered Agent

FILED  
08 MAY - 5 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA