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(Requestor's Name)

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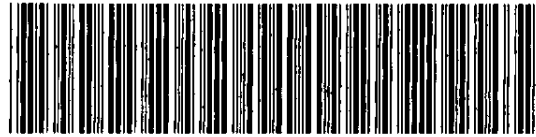
(Business Entity Name)

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2008 JUN 19 PM 4:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch JUN 20 2008

*The Law Office of*  
SYLVIA NOEL WHITE, P.A.  
201 DOUGLAS AVENUE, SUITE B  
DUNEDIN, FLORIDA 34698  
(727) 735-0645

S. NOEL WHITE  
CHRISTOPHER N. GIULIANA, OF COUNSEL

FAX : (727) 735-9375  
E-MAIL: SNOELWH@AOL.COM

June 16, 2008

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: **Dunedin Happy Tails, Inc.**


Dear Sir or Madam:

Enclosed for filing is an **original and one copy** of the Articles of Incorporation for **Dunedin Happy Tails, Inc.**, along with the Designation and Acceptance of its Registered Agent.

Also enclosed is my client's check for \$87.50 payable to the Department of State, to cover the Filing Fee, Certified Copy, and Certificate of Status.

If there are any questions, or problems, please do not hesitate to contact me directly.

Sincerely,

  
S. Noel White  
Attorney at Law

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JUN 17 2008  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

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2008 JUN 19 PM 4: 25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
DUNEDIN HAPPY TAILS, INC.  
(A Florida For Profit Corporation)**

The undersigned, acting as incorporator to these Articles of Incorporation, hereby forms a corporation for profit under the Laws of the State of Florida, Chapter 607 F.S.

**ARTICLE I – NAME.**

The name of the corporation shall be: DUNEDIN HAPPY TAILS, INC.

**ARTICLE II – PRINCIPAL OFFICE & MAILING ADDRESS.**

The principal place of business of the corporation shall be: 1299 Bayshore Boulevard, Dunedin, Florida 34698. The mailing address of the corporation shall be: 1299 Bayshore Boulevard, Dunedin, Florida 34698.

**ARTICLE III – PURPOSE.**

The purpose for which this corporation is organized to engage in any activities or businesses permitted under the laws of the United States and the laws of the State of Florida.

**ARTICLE IV – SHARES.**

The corporation is authorized to issue One Thousand (1,000) shares of stock, all of one class, at a par value of One Dollar (\$1.00) per share. All issued stock shall be held of record by not more than 75 persons. Stock will be issued and transferred only to (a) natural persons, (b) estates, or (c) a trust defined in 26 U.S.C. §1361(c)(2) or its successor section. In addition, no stock shall be issued or transferred to a nonresident alien.

**ARTICLE V – INCORPORATOR.**

The name and address of the Incorporator of the corporation is: Monica Addleman, 1299 Bayshore Boulevard, Dunedin, Florida 34698.

**ARTICLE VI – REGISTERED AGENT.**

The name and street address of the initial registered agent of the corporation is: Monica Addleman, 1299 Bayshore Boulevard, Dunedin, FL 34698.

**ARTICLE VII – DIRECTORS.**

The name and street address of each initial Director is:

Monica Addleman, 1299 Bayshore Boulevard, Dunedin, Florida 34698

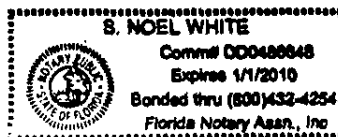
IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation on 6/16, 2008.

Monica Addleman  
Monica Addleman, Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me on, by Monica Addleman, who produced her Florida drivers license by way of identification.

S. Noel White  
NOTARY PUBLIC, State of Florida  
My Commission Expires:



**CERTIFICATE OF DESIGNATION & ACCEPTANCE OF  
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of §607.0202 and §607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office, in the State of Florida.

1. The name of the corporation is: DUNEDIN HAPPY TAILS, INC.
2. The name and address of the registered agent and registered office are:

Monica Addleman, 1299 Bayshore Boulevard, Dunedin, FL 34698.

Monica Addle  
Monica Addleman, Director

6/16/08  
Date

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

Monica Addle  
Monica Addleman, Registered Agent  
6/16/08  
Date

Ok guys there is still confusion on National Bank versus State Banks

**Look at the example and put it in your book. If you have questions ask.**

The attached was rejected once for the name. It got approval from banking and we rejected it again. I told the person rejecting it to reject it after they said it was a national bank.

That was my bad because I should have READ THE LETTER from Banking and The Certificate of Status. But I assumed the staff member here was doing their job.

Banking letter CLEARLY says STATE CHARTERED BANK. Nothing about, NATIONAL BANK or NATIONAL SAVINGS.

**If** this was a TRUE NATIONAL Bank the Certificate would not be from the Secretary of State it would be from the Office of Controller of Currency!!!!

Again if you would check yourself one more time these errors wouldn't happen. If you tell me something make sure you have checked the document totally YOURSELF so I don't end up looking stupid.

THANKS!!!!!!

RV 6/20