

P08000067330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

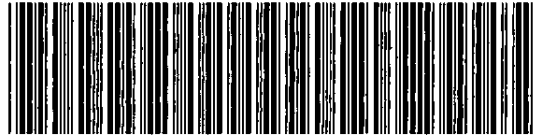
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500132928545

07/16/08--01018--001 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 16 PM 4:45

EP 7/16/08

LAURIE BOLCH, P.A.
A PROFESSIONAL ASSOCIATION
562 East Woolbright Road, #217
Boynton Beach, Florida 33435
561.265.0112 - Phone
561.265.0182 - Facsimile

July 14, 2008

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: *Filing of Articles of Incorporation for Lap Dog Services, Inc.*

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for Lap Dog Services, Inc., for filing, along with my check in the amount of \$78.75 for the filing fee, the designation of the registered agent and the charge for the certified copy of the articles and the returning of same to me. I have enclosed a self addressed, payment provided for, Federal Express Envelope for the return of the certified copy of the articles.

Thank you very much for your attention to this matter. Of course, should you have any questions, please do not hesitate to contact me at the number listed above.

Very truly yours,


LAURIE BOLCH SCHRIER, ESQUIRE

\\LS
Enclosure.

**ARTICLES OF INCORPORATION
OF
LAP DOG SERVICES, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of the corporation is LAP DOG SERVICES, INC.

ARTICLE II

NATURE OF BUSINESS

The Corporation shall engage in the business of providing accounting and investment services. This corporation shall not engage in any business other than that for which it was specifically incorporated, but it shall be permitted to invest its funds in real estate, mortgages, stocks, bonds or any other type of investment, and shall be permitted to own any real or personal property necessary in the rendering of its business and services.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock. The consideration paid for each share shall be fixed by the Board of Directors from time to time.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 16 PM 4:46

ARTICLE IV

CERTIFICATES

Shares of the corporation must be evidenced by the issuance of certificates.

The form and content of the certificates shall be as prescribed by Florida Law.

ARTICLE V

ADDRESS

The initial street address of the principal office of this corporation is 2601 SW 23rd Cranbrook Drive, Boynton Beach, FL 33436.

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

INITIAL OFFICER AND DIRECTOR

The name and address of the initial Officer and Director who shall hold office until his or her successor is elected and has qualified is:

President/	Arnold Schwartz
Treasurer/Director	2601 SW 23 rd Cranbrook Drive Boynton Beach, FL 33436
Vice President/	Laurie Schrier
Secretary/Director	2036 Alta Meadows Lane, #1408 Delray Beach, FL 33444

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 16 PM 4:46

follows:

NAME

ADDRESS

Laurie Bolch Schrier, Esquire

562 East Woolbright Road, #217
Boynton Beach, Florida 33435

ARTICLE IX

REGISTERED OFFICE & REGISTERED AGENT

The street address of the corporation's initial registered agent is 562 East Woolbright Road, #217, Boynton Beach, Florida 33435; the name of the initial registered agent at that office is Laurie Bolch Schrier, Esquire.

ARTICLE X

EFFECTIVE DATE

The initial date of incorporation shall be effective on the date this document is filed as evidenced by the department of State's date and time endorsement on the original document.

ARTICLE XI

AMENDMENT

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

Date: _____

7/13/08



Laurie Bolch Schrier, Esquire

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 16 PM 4:46

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES,
FOLLOWING IS SUBMITTED:

FIRST-- LAPDOG SERVICES, INC., DESIRING TO ORGANIZE
(name of corporation)

OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AS CITY OF BOYNTON BEACH,
(city)

STATE OF FLORIDA, HAS NAMED LAURIE BOLCH SCHRIER, ESQUIRE,
(state) (name of registered agent)

LOCATED AT 562 EAST WOOLBRIGHT ROAD, #217,
(street address) (post office boxes are not acceptable)

CITY OF BOYNTON BEACH, STATE OF FLORIDA, AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY STATE THAT I AM FAMILIAR WITH, AND ACCEPT THE
OBLIGATIONS OF THIS POSITION.

SIGNATURE: [Signature]
(REGISTERED AGENT)

DATE: 7/13/08

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 16 PM 4:46