

P08000073372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

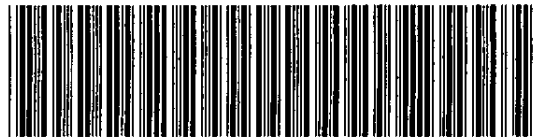
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900133855229

08/05/08--01016--003 \*\*70.00

FILED  
08 AUG -5 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/5/08



## BRIAN C. TOUNDAS, P.A.

P.O. BOX 626 | Gainesville, FL 32602 | 352.335.4060 | 352.379.0851 FAX

August 2, 2008

Division of Corporations  
c/o Secretary of State  
P. O. Box 6327  
Tallahassee, FL 32314

In re: Filing of Articles of Incorporation for Naughty Pets, Inc.

Ladies and Gentlemen:

To incorporate a new corporation to be known as Naughty Pets, Inc., we have enclosed the following:

1. My office check for \$70.00 payable to the Florida Secretary of State.
2. Original and copy of Articles of Incorporation for Naughty Pets, Inc.
3. Certificate designating registered agent.

We will appreciate you filing the Articles of Incorporation for this new corporation. Thank you. Please return the filing acknowledgment to me at the above address. I have enclosed an extra copy of the articles to be returned to me with a receipt acknowledgment stamped thereon. I have not requested a certified copy of the articles because at the present time we have no need for same. Thank you for your help and cooperation.

Very truly yours,

Brian C. Toundas

BCT/jt  
Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**NAUGHTY PETS, INC.**

The undersigned for the purpose of organizing a Florida Profit Corporation adopt the following Articles of Incorporation:

1. The name of the Corporation is Naughty Pets, Inc. and its principal place of business: 14923 HWY 441 Alachua FL 32616; and the mailing address is: P.O. Box 399 Alachua, FL 32616.

2. The duration of the Corporation is perpetual.

3. The general purposes for which the Corporation is organized is to engage in any lawful business, including, but not limited to, designing custom pet bedding and accessories.

4. The aggregate number of shares which the Corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar per share.

5. The street address of the initial registered office of the Corporation is: 14923 HWY 441 Alachua FL 32616, and the name of its initial registered agent at such address is: Claude Reese Brown.

6. The number of directors constituting the initial board of directors of the Corporation is one. The name and address of the director of the Corporation is: Claude Reese Brown 11004 NW 61<sup>st</sup> Terrace Alachua, FL 32615.

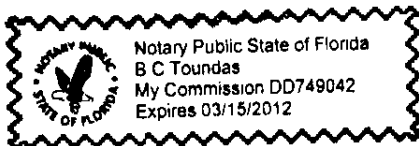
7. The name and address of the incorporator is: Claude Reese Brown 11004 NW 61<sup>st</sup> Terrace Alachua, FL 32615.

Executed by the undersigned at Gainesville, Alachua County, Florida on the 2<sup>nd</sup> day of August, 2008.

  
\_\_\_\_\_  
CLAUDE REESE BROWN, INCORPORATOR

STATE OF FLORIDA  
COUNTY OF ALACHUA

SWORN TO AND SUBSCRIBED before me this 2<sup>nd</sup> day of August, 2008.



  
\_\_\_\_\_  
NOTARY PUBLIC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 AUG -5 PM 4:02

FILED

My commission expires:

☐ Personally Known OR

☐ Produced Identification

☒ Type of Identification Produced: FL DL B650-116-62-135-0


**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, AND IN COMPLIANCE WITH F.S. 48.091, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

First -- That CLAUDE REESE BROWN desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Alachua, State of Florida, has named Claude Reese Brown 11004 NW 61<sup>st</sup> Terrace Alachua, FL 32615 as its agent to accept service or process within Florida.

The name of the corporation is: Naughty Pets, Inc.

SIGNATURE

  
CLAUDE REESE BROWN  
President and Director

DATE: August 2, 2008

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.

SIGNATURE

  
CLAUDE REESE BROWN  
Resident Agent

DATE: August 2, 2008

**FILED**  
08 AUG -5 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA