

PO9000037091

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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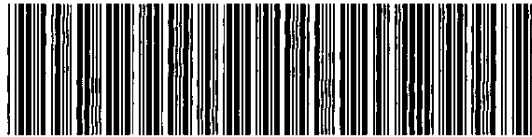
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers APR 27 2009

COVER LETTER

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

SUBJECT: 3DogEarth Corporation

(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: Rudy, Wood & Winstead, PLLC c/o Amy L. Wood
Name (Printed or typed)

1812 Broadway
Address

Nashville, Tennessee 37203
City, State & Zip

(615)515-3530
Daytime Telephone number

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TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
OF
3DOGEARTH CORPORATION

The undersigned, acting as the Incorporator of a Corporation in compliance with Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for the above listed Corporation:

ARTICLE I -- NAME

The name of the Corporation is 3DogEarth Corporation.

ARTICLE II --PRINCIPAL OFFICE

The complete address of the Corporation's Principal Office is:

27 West Galvez Court
Pensacola Beach, Florida 32561

ARTICLE III -- PURPOSE

The purpose for which the corporation is organized is: any and all legal purposes.

ARTICLE IV -- SHARES

The Corporation is authorized to issue 200,000 shares of stock.

ARTICLE V -- INITIAL OFFICERS AND DIRECTORS

Name:

Title:

Lynne Foster
Ronald Ozuna

President/CEO
Secretary

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TALLAHASSEE, FLORIDA

ARTICLE V -- REGISTERD AGENT

The name and complete address of the Corporation's Registered Agent is:

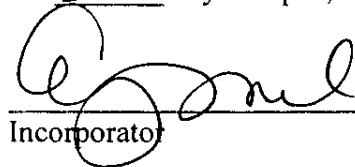
Lynne Foster
27 West Galvez Court
Pensacola Beach, Florida 32561

ARTICLE VI -- INCORPORATOR

The name and complete address of the initial Incorporator is:

Amy L. Wood, Esq.
Rudy, Wood & Winstead, PLLC
1812 Broadway
Nashville, Tennessee 37203

In Witness Whereof, in accordance with Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true, this the 23 day of April, 2009.



Incorporator

April 23, 2009

Signature Date

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

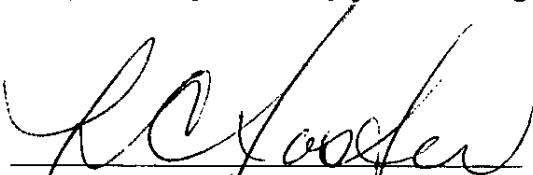
3DogEarth Corporation

REGISTERD AGENT/OFFICE:

Lynne Foster
27 West Galvez Court
Pensacola Beach, Florida 32561

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated company 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 accept the obligation of my position as registered agent as provided for in Florida Statutes.


Lynne, Foster, Registered Agent

April 23, 2009
Signature Date