

P 11000002017

(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



800189444498

01/06/11--01024--007 \*\*78.75

FILED  
2011 JAN -6 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Bhlers JAN 07 2011

LAW OFFICES  
OUGHTERSON, SUNDHEIM AND ASSOCIATES, P.A.  
612 SE Central Parkway  
Stuart, Florida 34994

PHONE: (772) 287-0660

FAX: (772) 287-0422

E-MAIL: oswpa@bellsouth.net

FREDERICK G. SUNDHEIM JR.  
SANDRA SUNDHEIM-STRAUSBAUGH

WM. A. OUGHTERSON  
OF COUNSEL

January 4, 2011

Division of Corporations  
Secretary of State  
Post Office Box 6327  
Tallahassee, Florida 32314

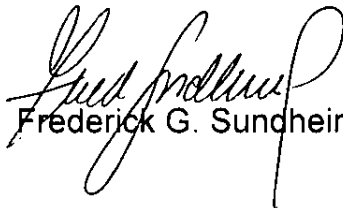
RE: K-9 Country Daycare, Inc.

Dear Sirs:

I have enclosed a check in the amount of \$78.75 cover your filing fee of the enclosed Articles of Incorporation for the above corporation and one certified copy.

Once the Articles have been filed, please return the copy to my office marked as filed.

Sincerely yours,

  
Frederick G. Sundheim Jr.

FGS:sn  
G-736A  
cc: Sally Gabriel

FILED  
2011 JAN -6 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
K-9 COUNTRY DAYCARE, INC.**

**ARTICLE I. NAME**

The name of this corporation shall be K-9 Country Daycare, Inc.

**ARTICLE II. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE III. NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of One (\$1.00) Dollar per share.

**ARTICLE V. PRINCIPAL AND REGISTERED OFFICE**

The street address of the principal office of this corporation in the State of Florida is 5235 SE Matousek Street, Stuart, FL 34997. The street address of the initial registered office of this corporation in the State of Florida is 5235 SE Matousek Street, Martin County, Florida. The name of the initial registered agent at such address is Sally Gabriel.

FILED  
2011 JAN -6 PM 1:14  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VI MANAGEMENT BY SHAREHOLDERS

The business of the corporation shall be managed by the shareholders of the corporation. There will be no directors.

## ARTICLE VII. OFFICERS

The names and street addresses of the subscribers of these Articles of Incorporation are:

Name	Address	Office
Sally Gabriel	5235 SE Matousek Street Stuart, FL 34997	P/T
Emanuel Lugo,	5235 SE Matousek Street Stuart, FL 34997	VP/S

## ARTICLE VIII. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

## ARTICLE IX. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved (by the board of directors, proposed by them to the shareholders and approved) at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## ARTICLE X. PREEMPTIVE RIGHTS

Upon the sale of any unissued or treasury shares of the corporation, each shareholder shall have the preemptive right to purchase his prorata share thereof at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares will be issued or sold.


## ARTICLE XI. INCORPORATOR

The name and address of the initial incorporator is Sally Gabriel, 5235 SE Matousek Street, Stuart, FL 34997.

Sally Gabriel  
SALLY GABRIEL

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 22 day of December, 2010, by SALLY GABRIEL, who is        personally known to me or who has produced as identification

  
Signature of Notary Public



Print, type or stamp commissioned  
name of Notary Public

RECEIVED  
2011 JAN -6 PM 1:14  
FBI  
ALLAHASSEY, FI  
ned

I, SALLY GABRIEL, having been designated to act as Registered Agent, hereby consent to act in that capacity until removed or my resignation is submitted.

Sally Gabriel  
SALLY GABRIEL