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11 JAN ZI PH 12: 52 SECHETARY OF STATE TALLAHASSEE, FLORIDA



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TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: K-9 BOARDING - DOG TRAINING CENTER, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to:

K-9 BOARDING - DOG TRAINING CENTER, INC. C/O BOB GAILEY- Registered Agent & Incorporator 15020 CR 48 ASTATULA, FL 34705

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. Bob Gailey, being duly sworn deposes and says:

2. Description of Deponent. I the President/Director/Incorporator of K-9 Board g-Dog Training Center, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 15020 CR 48 Astatula, FL 34705. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: K-9 Boarding-Dog Training Center, Inc. to be filed and used with the new articles of incorporation now dated November 18, 2010, having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated

Signature - Bob Be it known that on the 9th___ day of ______ Jan 2011 before me appeared Bob Gailey, who is personally known TERRY E OLSON to me. Notary Public - State of Florida My Comm. Expires Carles 1 11 3042 ough National Notary Asan Notary - State Souch State of Florida comm. Expires Dec 11, 2014 Commission # EE 19542 Bonded Through National Notary Assn

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLEI NAME

The name of the Corporation shall be: K-9 BOARDING - DOG TRAINING CE

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 15020 CR 48 ASTATULA, FL 34705 The mailing address for all legal correspondence is: 15020 CR 48 ASTATULA, FL 34705

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV **SHARES**

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V **OFFICERS/DIRECTORS**

BOB GAILEY PRESIDENT 15020 CR 48 ASTATULA, FL 34705

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: BOB GAILEY 15020 CR 48 ASTATULA, FL 34705

<u>ARTICLE VII</u> INCORPORATOR The name and address of the incorporator to these Articles of Incorporation is:

BOB GAILEY located at: 15020 CR 48 ASTATULA, FL 34705 *******

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

(SIGNATURE) BOB GAILEY (Registered Agent

(SIGNATURE) BOB GAILEY- Incorporator

 $\frac{1-7-2011}{Date}$ $\frac{1-9-2011}{2000}$



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