

P13000005532

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

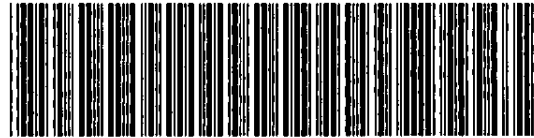
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

691-
W12000063556



800242904158

12/26/12--01045--005 **78.75

12 DEC 26 PM 4:20

FILED
SEC. OF STATE
DIVISION OF CORPORATIONS

1/16/13

NICOLE M. CAMERON, P.A.

A CIVIL LITIGATION FIRM

235 Apollo Beach Boulevard, #231
Apollo Beach, Florida 33572
www.law-cameron.com

Tel: (813) 645-8787
Fax: (866) 674-0164

January 10, 2013

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314
Attn: Claretha Golden

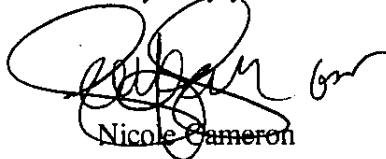
Dear Ms. Golden:

Enclosed please find corrected Articles of Incorporation, as per your correspondence of December 27, 2012. Please relate the filing back to the original date of December 20, 2012 as per Fla. Stat. 607.0123(3). We had previously submitted a check in the amount of \$78.75 to cover the cost of filing and the certified copy.

Please return all correspondence concerning this matter to the following:

Nicole M. Cameron, Esq.
Nicole M. Cameron, P.A.
235 Apollo Beach Blvd. #231
Apollo Beach, FL 33572

Very truly yours,



Nicole Cameron

Enclosures

FILED
DIVISION OF STATE
CORPORATIONS
12 DEC 26 PM 4:20



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

13 JAN 14 PM 2:33

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

December 27, 2012

NICOLE M. CAMERON, ESQUIRE
235 APOLLO BEACH BLVD #231
APOLLO BEACH, FL 33572

SUBJECT: DAWG BONES, INC.
Ref. Number: W12000063556

*request date
back*

We have received your document for DAWG BONES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 912A00030438

FILED
12 DEC 26 PM 4:20
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

12 DEC 26 PM 4: 20

Of

DAWG BONES, INC.

The undersigned person, acting as incorporator of a corporation organized under the laws of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I CORPORATE NAME

The name of this corporation is: Dawg Bones, Inc.

ARTICLE II INITIAL PRINCIPAL OFFICE, MAILING ADDRESS AND INCORPORATOR

The principal office of the corporation is:

Dawg Bones, Inc.
320 West Kennedy Blvd., Ste. 500
Tampa, FL 33606

The mailing address of the corporation is:

Dawg Bones, Inc.
320 West Kennedy Blvd., Ste. 500
Tampa, FL 33606

The incorporator for this corporation is:

Matthew Hembree
320 West Kennedy Blvd., Ste. 500
Tampa, FL 33606

ARTICLE III: CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of \$.10 par value common stock.

ARTICLE IV REGISTERED OFFICE AND AGENT

The address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Matthew Hembree
320 West Kennedy Blvd., Ste. 500
Tampa, FL 33606

Having been named as registered agent and to accept service of process for the above stated nonprofit corporation 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 I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.


Matthew Hembree

ARTICLE V PURPOSE

This corporation is organized for any and all lawful purposes as allowed under the laws of the State of Florida.

ARTICLE VI DIRECTORS

The title, name and residence address of the persons constituting the initial board of directors are:

President & Director	Matthew Hembree 320 West Kennedy Blvd., Ste. 500 Tampa, FL 33606
----------------------	--

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the President from time to time at each annual or such special meeting at which directors are to be elected. Method of election will be determined by the President.

ARTICLE VII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE VIII OTHER PROVISIONS

Remaining funds Upon dissolution of the corporation, the final remaining funds in the corporate account will be used to better the community, at the discretion of the directors by a majority vote.

12 DEC 26 PM 4:20
STATE OF FLORIDA
DIVISION OF CORPORATIONS

Corporate Seal The corporation may, but is not required to have a corporate seal.

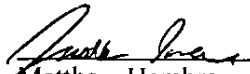
Amendments The articles of incorporation of the corporation may be amended only in such manner as prescribed in the by-laws.

Earnings. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

Certification

THE UNDERSIGNED DO HEREBY CERTIFY, I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

Incorporator:


Matthew Hembree
320 West Kennedy Blvd., Ste. 500
Tampa, FL 33606

12/26/12
Date

12 DEC 26 PM 4: 20
SECTION 607.01, F.S.
STATE OF FLORIDA
DIVISION OF CORPORATIONS