

P/4000022986

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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14 MAR 13 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W/4-16252

03/14/14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2014

JILL S. WALLACE
4390 S. POLLARD ROAD
WINTER HAVEN, FL 33884

SUBJECT: DAS HUND HAUS, INC.
Ref. Number: W14000016252

We have received your document for DAS HUND HAUS, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is N11000001544 (DAS HUND HAUS, INC.).

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.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 514A00005481

State of Florida, county of Polk

Effective: March 31, 2014

My current legal name is Jill Wallace, and my current occupation is President. I am presently 46 years old and my current legal address is 4390 Pollard Rd, Winter Haven, FL 33884.

The non-profit corporation, Das Hund Haus, Inc., Document Number: N11000001544, located 4390 Pollard Rd, Winter Haven, FL 33884 is being voluntarily dissolved. The non-profit has no intention of revoking the voluntary dissolution and thereby releases the name Das Hund Haus, Inc. to the for profit corporation being formed in its place.

I hereby state that the above information is true, to the best of my knowledge. I also confirm that the information here is both accurate and complete, and relevant information has not been omitted.

Jill Wallace
Signature of Individual/President of Corporation

1/28/14
Date

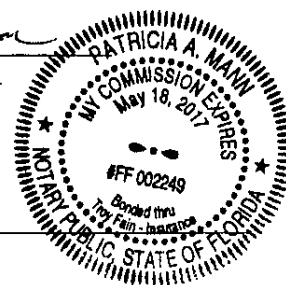
STATE OF FLORIDA

COUNTY OF Polk

The foregoing instrument was acknowledged before me this 28 day of January, 2014
by Jill Wallace

Patricia A. Mann
Signature of Notary Public – State of Florida

(NOTARY SEAL)



Name of Notary Typed, Printed or Stamped

Personally Known ☒ OR Produced Identification _____

Type of Identification Produced n/a

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TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Das Hund Haus, Inc.

(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: Jill S. Wallace

Name (Printed or typed)

4390 S. Pollard Road

Address

Winter Haven, FL 33884

City, State & Zip

863-289-4270

Daytime Telephone number

jwallace@dashundhaus.org

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Das Hund Haus, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

3210 Reynolds Road

Lakeland, FL 33803

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

The Corporation shall be engaged in every aspect and phases of dog training and all other related business.

Additionally the Corporation shall engage in any activity and or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jill S. Wallace President and Sec Name and Title: _____

Address 4390 Pollard Rd Address: _____

Winter Haven, Fl 33884

Name and Title: John M. Wallace VP Name and Title: _____

Address 4390 Pollard Rd Address: _____

Winter Haven, Fl 33884

Name and Title: John R Thomas Jr. Treasurer Name and Title: _____

Address 895 Oriole Drive Address: _____

Winter Haven, FL 33884

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TALLAHASSEE, FLORIDA

(conti.)

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Jill S. Wallace
Address: 4390 Pollard Rd
Winter Haven, FL 33884

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Jill S. Wallace
Address: 4390 Pollard Rd
Winter Haven, FL 33884

Having been named as registered agent to accept service of process 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

Jill Wallace
Required Signature/Registered Agent

1/27/14
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Jill Wallace
Required Signature/Incorporator

1/27/14
Date