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PICK-UP WAIT MAIL				
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Special Instructions to Filing Officer:				

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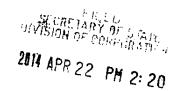


#### **COVER LETTER**

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

SUBJECT:	BW KY ZUT	ELIZISES, INC	•
	(PROPOSED CORPORA	TÉ NAMÉ – <u>M<b>Ú</b>ST INCL</u>	<u>UDE SUFFIX</u> )
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	d 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:	WILTON WHITE Name 11354 WILLOW	-	BVE
	WINDELMERZ City,	T 34786 State & Zip	<u>&gt;</u>
	467 - 810 - C Daytime T	YS3 elephone number	
<u></u> <u></u>	^ ^	CYFO. BH d for future annual report i	notification)

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



## ARTICLES OF INCORPORATION OF BW K9 ENTERPRISES, INC.

The undersigned, being a natural person of legal age, does hereby desire to form a corporation under the laws of the State of Florida and does hereby adopt the following Articles of Incorporation.

#### **ARTICLE I - NAME**

The name of this corporation is BW K9 Enterprises, Inc.

#### ARTICLE 11 - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal place of business and mailing address of the corporation is 111354 Willow Gardens Drive, Windermere, FL 34786.

#### **ARTICLE III - AUTHORIZED SHARES**

The maximum number of shares of stock that the corporation is authorized to issue is 1,000 shares of common stock having a par value of \$.01 per share.

#### ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is the same address as above, and the initial registered agent of the corporation and the street address of the registered agent of this Corporation in the State of Florida shall be:

Wilton A. Whitcomb III 11354 Willow Gardens Drive Windermere, FL 34786

#### ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

Name
Elizabeth A. Whitcomb

Address 11354 Willow Gardens Drive Windermere, FL 34786

#### <u>ARTICLE VI – INITIAL DIRECTORS</u>

The name and mailing address of the persons who shall serve as the directors of the Corporation until the first annual meeting of the shareholders are as follows:

<u>Name</u>	Address
Elizabeth A. Whitcomb	11354 Willow Gardens Drive Windermere, FL 34786
Wilton A. Whitcomb III	11354 Willow Gardens Drive Windermre, FL 34786

#### ARTICLE VII - INDEMNIFICATION

The corporation shall, to the fullest extent permitted by the laws of Florida including, but not limited to, Section 607.0850 of the Florida Business Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all directors and officers of the corporation.

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this day of Apr. L., 2014.

Elizabeth A. Whitcomb Incorporator

BOC 36,749,280v1 3-13-10

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### FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

That BW K9 Enterprises, Inc. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 11354 Willow Gardens Drive, Windermere, FL 3478, has named Wilton A. Whitcomb III as its agent to accept service within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of my duties as registered agent.

Dated: 12/21, 2014

Wilton A Whitcomb III, Registered Agent

PM 2: 20