

P24000014170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

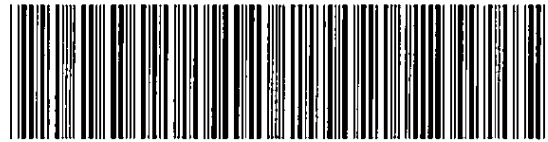
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

U/AP220000  
68071

## TRANSMITTAL LETTER

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

SUBJECT: EXOTIC DOG KENNEL 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:     EXOTIC DOG KENNEL INC  
                              C/O, JOSEPH A WALKER  
                              Registered Agent & Incorporator  
                              11508 PALA VERDA AVE  
                              LEESBURG, FL 34788

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

2001 JAN 31 2P 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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: EXOTIC DOG KENNEL INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 11508 PALA VERDA AVE, LEESBURG, FL 34788

The mailing address for all legal correspondence is: 11508 PALA VERDA AVE, LEESBURG, FL 34788

ARTICLE III PURPOSE

This corporation was established as a 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

JOSEPH A WALKER  
PRESIDENT  
11508 PALA VERDA AVE  
LEESBURG, FL 34788

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

JOSEPH A WALKER 11508 PALA VERDA AVE, LEESBURG, FL 34788

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

JOSEPH A WALKER 11508 PALA VERDA AVE, LEESBURG, FL 34788

\*\*\*\*\*

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.

X   
(SIGNATURE) JOSEPH A WALKER - Registered Agent

X   
(SIGNATURE) JOSEPH A WALKER- Incorporator

1/23/24  
DATE

1/23/24  
DATE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2024 JAN 30 PM 1:11

FILED

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1/23/24  
DATE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 31 PM 1:11

FILED

Affidavit to Release Corporation name for New Articles of Incorporation  
**STATE OF FLORIDA**

COUNTY OF LAKE

1. Introduction. JOSEPH A WALKER, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of EXOTIC DOG KENNEL 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: 11508 PALA VERDA AVE, LEESBURG, FL 34788 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: EXOTIC DOG KENNEL INC to be filed and used with the new articles of incorporation now dated JANUARY 23<sup>RD</sup>, 2024 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 JANUARY 23<sup>RD</sup>, 2024.

  
Signature – JOSEPH A WALKER

Be it known that on the 23<sup>RD</sup> day of JANUARY 2024 before me appeared JOSEPH A WALKER is personally known to me.

  
Notary - State of Florida



ERICA BROOKE MCNAMEE  
Commission # PH 364063  
Expires August 23, 2026

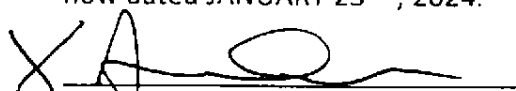
**FILED**  
JAN 31 2024  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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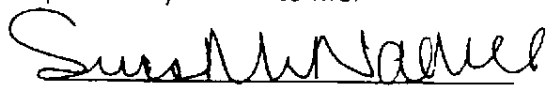
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ERICA BROOKE MCNAMEE  
Commission # HH 304063  
Expires August 23, 2026