

P95000014/86

December 6, 1994

Division of Corporation
State of Florida
P. O. Box 6327
Tallahassee, Fl. 32314

000001348630
-12/08/94--01076--011
****122.50 ****122.50

Dear Sirs:

Enclosed please find "Articles of Incorporation of Top Dog K-9" as well as check #0101 for the amount of \$122.50 for the processing fee.

If additional information is needed please contact me by writing to the address in the document or by phone to 305-226-9408.

Thank you for your prompt attention to this matter.

Sincerely,

Frank Escobedo
Frank Escobedo
TOP DOG K-9
2504 Biscayne Blvd.
Miami, Fl. 33137

W94-26321
JL 2/20/95

Encl.

FILED
1995 FEB 20 PM 2:00
STATE OF FLORIDA
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 9, 1994

FRANK ESCOBEDO
2504 BISCAYNE BLVD.
MIAMI, FL 33137

SUBJECT: TOP DOG K-9
Ref. Number: W94000026321

We have received your document for TOP DOG K-9 and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return 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 (904) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 794A00052506

February 17, 1995

Division of Corporation
P. O. Box 6327
Tallahassee, Fla. 32314

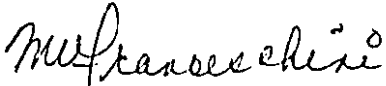
Attn.: Agnes Bundick

RE: W94000026321

As per our phone conversation of today I am herewith attaching a corrected copy of the Articles of Incorporation for **Top Dog K-9, Inc.**

I greatly appreciate your attention to this matter and thank you for your courtesy.

Sincerely,

A handwritten signature in cursive script, appearing to read "Maria V. Franceschini".

Maria V. Franceschini
(for Frank Escobedo)

Attachments

FILED

1995 FEB 20 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TOP DOG K-9, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME:

The name of the corporation is: **TOP DOG K-9, Inc.**

ARTICLE II. NATURE OF BUSINESS:

The nature of the business to be transacted by this corporation shall be any and all activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE III. CAPITAL STOCK:

The maximum number and class of shares of stock that this corporation is authorized to have outstanding at any one time are: 1,000 common shares each having a par value of \$0.50. Authorized capital stock may be paid for in cash, services or property, tangible or intangible, at a just value to be fixed by the Board of Directors of the corporation at any regular or special meeting. Neither promissory Notes or future services shall constitute payment or part payment for the issuance of shares.

ARTICLE IV. TERM OF EXISTENCE:

This corporation is to exist perpetually unless voluntary dissolution by written consent of all shareholders or an act of the corporation to that effect takes place.

ARTICLE V. ADDRESS:

The initial address of the Principal and registered office of this corporation is to be 2504 Biscayne Blvd., Miami, Fl. 33137 and Frank Escobedo shall be the registered agent at such address. The Board of Directors may from time to time designate such other address and place for principal office of this corporation as it may see fit.

ARTICLE VI. DIRECTORS:

The corporation shall have One director initially.

ARTICLE VII. INITIAL DIRECTORS:

The name and addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follow:

<u>NAME</u>	<u>ADDRESS</u>
Frank Escobedo	2504 Biscayne Blvd., Miami, Fl. 33137

ARTICLE VIII. OFFICERS:

The officers of the corporation shall be President, Secretary, Treasurer and such other officers as may be provided by the - By Laws.-

The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

Frank Escobedo - President - Secretary

The officers shall be elected at the annual meeting of the Board of Directors or as provided in the - By Laws.-

ARTICLE IX. SUBSCRIBERS:

The names and addresses of the subscribers of these Articles of Incorporation are as follows:

NAME

ADDRESS

Frank Escobedo

2504 Biscayne Blvd., Miami, Fl. 33137

ARTICLE X. AMENDMENT:

These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the parties to these Articles of Incorporation have hereunto set their hands and seals this 2 day of December, 1994.

Frank Escobedo

FILED

1995 FEB 20 PM 2:00

TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE IF BUSINESS OR DOMICILE FOR
THE SERVICE OR PROCESS WITHIN THIS STATE. NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

That **TOP DOG K-9, Inc.** desiring to organize under the laws of the State of Florida with its principal and registered office, as indicated in the Articles of Incorporation, at the city of Miami, County of Dade, State of Florida has named **Frank Escobedo** located at **2504 Biscayne Blvd., Miami, Fl. 33137** as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Frank Escobedo
Resident Agent

STATE OF FLORIDA

SS:

COUNTY OF DADE

BEFORE ME personally appeared FRANK ESCOBEDO

to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand official seal in the county and state names above this 2
day of December, 1994

Marlene A. Quinn
Notary Public - State of Florida
At Large

My commission Expires:

