

634, 615  
1095-2970



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 9, 1995

GEORGE W. MILLER  
240 W. WASHINGTON ST  
MONTICELLO, FL 32344

SUBJECT: WARD KENNELS AND FEED, INC.  
Ref. Number: W95000002970

We have received your document for WARD KENNELS AND FEED, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓ According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

✓ The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6052.

Hope Sims  
Corporate Specialist

Letter Number: 895A00005700

3/10/95

2 corrected copies attached  
Thank you.

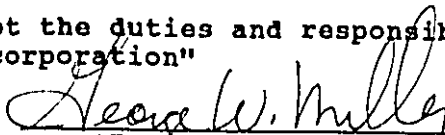
## ARTICLES OF INCORPORATION

The undersigned, acting under the Florida General Corporation Act, adopt the following Articles of Incorporation:

1. Name. The name of this corporation is  
WARD KENNELS AND FEED, INC.
2. Duration. Its duration is perpetual.
3. Purpose. The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.
4. Capital Stock. The corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value.
5. Initial Registered Office and Agent. The name and address of the initial registered agent and office of this corporation is:

GEORGE W. MILLER  
240 W. WASHINGTON STREET  
MONTICELLO, FLORIDA 32344

" I am hereby familiar with and accept the duties and responsibilities as registered agent for this corporation"

  
GEORGE W. MILLER

6. Principal place of Business: The initial place of business for this corporation shall be:

240 W. WASHINGTON STREET  
MONTICELLO, FLORIDA 32344

7. Initial Directors. This corporation shall have one director initially. The number of directors may be changed by amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial directors of this corporation are:

| <u>Name</u>      | <u>Address</u>  |
|------------------|---|
| GEORGE W. MILLER | 240 W. WASHINGTON STREET<br>MONTICELLO, FLORIDA 32344 |

8. Incorporators. The names and addresses of the incorporators are:

| <u>Name</u>      | <u>Address</u>  |
|------------------|---|
| GEORGE W. MILLER | 240 W. WASHINGTON STREET<br>MONTICELLO, FLORIDA 32344 |

9. Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them. Any right conferred upon the shareholders is subject to this reservation.

10. Directors' Authority to Fix Compensation. The directors have the authority to fix the compensation unless otherwise provided in the Articles of Incorporation or Bylaws.

11. Director Conflict of Interest.

A. No contract or other transaction between the corporation and one or more of its directors, or between the corporation and any other corporation, firm, association or other entity, in which one or more of its directors are directors or officers, or are financially interested, shall be either void or voidable for that reason alone or by reason alone that such director or directors are present at the meeting of the board of directors or of a committee thereof which approves such contract or transaction, or that his or their votes are counted for such purpose:

1. if the fact of such common directorship, officership or financial interest is disclosed or known to the board or committee, and the board or committee approves such contract or transaction by vote sufficient for such purpose without counting the vote or votes of such interested director or directors; or

2. if such common directorship, officership or financial interest is disclosed or known to the shareholders entitled to vote thereon, and such contract or transaction is approved by vote of the shareholders; or

3. if the contract or transaction is fair and reasonable as to the corporation at the time it is approved by the board, a committee or the shareholders.

B. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the board of directors or of a committee which approves such contract or transaction.

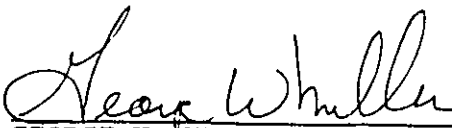
12. Meetings by Conference Telephone. As provided by law, members of the Board of Directors may participate in special, regular, and annual meetings of the board of directors by means of conference telephone or similar communications equipment.

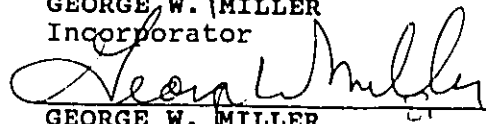
13. Indemnification. The corporation is empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this corporation or pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

14. Removal of Directors. At a meeting of shareholders called expressly for that purpose, any director, or the entire board of directors, may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of directors.

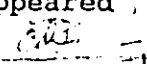
15. Informal Action of Directors. If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 5th day of January, 1995.

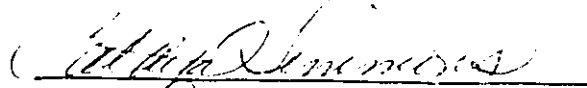
  
GEORGE W. MILLER  
Incorporator

  
GEORGE W. MILLER  
Registered Agent

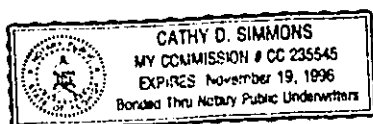
STATE OF FLORIDA  
COUNTY OF

BEFORE ME, the undersigned authority, personally appeared,  
GEORGE W. MILLER  
(✓) who is personally known to me or ~~( )~~ has produced   
and is to me known to be the person(s) who executed the foregoing Articles of Incorporation, and they acknowledged to and before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10th day of March, 1995.

  
Notary Public, State of Florida

My commission expires: \_\_\_\_\_



P95000020371

GEORGE W. MILLER  
240 W. WASHINGTON ST.  
MONTICELLO, FLA. 32344

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |  |
|-------------------------------------|--|
| <input type="checkbox"/>            | Amendment                              |
| <input type="checkbox"/>            | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/>            | Change of Registered Agent             |
| <input checked="" type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/>            | Merger                                 |

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-02/21/96--01025--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB 21 PM 4: 24

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following article of dissolution:

FILED  
SECRETARY OF CORPORATION  
96 FEB 21 PM 4:24

FIRST: The name of the corporation is: WARD KENNELS AND FEED, INC.

SECOND: The date dissolution was authorized: 12/31/95

THIRD: Adoption of Dissolution (check one)

(XXX ) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

( ) Dissolution was approved by vote of the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve.)

"The number of votes cast for dissolution was sufficient for approval by ALL SHAREHOLDERS  
(voting group)

Signed this 12TH day of FEBRUARY, 19 96.

WARD KENNELS & FEED, INC.  
Corporate name

By:   
Signature

2/12/96  
Date

GEORGE W. MILLER  
Typed or printed name

SECRETARY/TREASURER  
Title