

P95000054678

TRANSMITTAL LETTER

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

100001496381
-05/23/95--01052--001
****131.25 ****131.25

SUBJECT: AMERICAN K-9 INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
95 JUL 14 PM 4:14
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FROM:

SVEIN M. NYLUND

Name (printed or typed)

9971 HAITIAN DR

Address

MIAMI, FL 33189

City, State & Zip

(305) 251-9072

Daytime Telephone

~~1095-10988~~

Dmc
5/25/95

New Address
11930 SW 182nd Terr

691

Miami, FL 33177

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 25, 1995

SVEIN M. NYLUND
9971 HAITIAN DRIVE
MIAMI, FL 33189

SUBJECT: AMERICAN K-9 INC.
Ref. Number: W95000010988

We have received your document for AMERICAN K-9 INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 995A00026629

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN K-9 INC.

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95 JUL 14 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9971 HAITIAN DR.
MIAMI, FL 33189

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares at \$1.00 per share. Such stocks may be issued by the Corporation from time to time for such considerations as may be fixed by the Board of Directors thereof, and may be paid in cash, labor or services.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SVEIN M. NYLUND
9971 HAITIAN DR
MIAMI FL 33189

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SVEIN M. NYLUND
9971 HAITIAN DR
MIAMI FL 33189

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of MAY, 19 95.

Svein M. Nylund

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

AMERICAN K-9 INC

2. The name and address of the registered agent and office is:

SVEN M. NYLUND
(NAME)

9971 HAITIAN DR

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FL 33189
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sven M. Nyland
(SIGNATURE)

5/14/95
(DATE)