

P95000068654

GEIGER, KASDIN, HELLER, KUPERSTEIN,
CHAMES & WEIL, P.A.

ATTORNEYS AT LAW

1420 BRICKELL AVENUE 6TH FLOOR
MIAMI FLORIDA 33131

800001576538
-03/05/95--01003--007
****245.00 ****122.50

OFFICE USE ONLY

(City, State, Zip)

(Phone #)

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

FILED
95 SEP -5 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

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

PA-6-95

Examiner's Initials

**ARTICLES OF INCORPORATION OF
RAINING PUPPY PUBLISHING, INC.**

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**ARTICLE I
NAME**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the Corporation is **RAINING PUPPY PUBLISHING, INC.**

**ARTICLE II
DURATION**

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

**ARTICLE III
PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

**ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the corporation is: c/o Nancy A. Hass, 1865 South Ocean Drive, Hallandale, Florida 33009.

**ARTICLE V
CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

Nancy A. Hass, Esquire
1865 South Ocean Drive/5K
Hallandale, Florida 33009
Telephone: (305) 455-0129
Florida Bar Number: 881635

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is c/o Nancy A. Hass, Esquire, 1865 South Ocean Drive, 5K, Hallandale, Florida 33009 and the name of the initial Registered Agent of this Corporation at that address is NANCY A. HASS.

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
NANCY A. HASS	1865 South Ocean Drive/5K Hallandale, Florida 33009

ARTICLE VIII
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE IX
AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28th day of AUGUST, 1995.



NANCY A. HASS

**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT **RAINING PUPPY PUBLISHING, INC.**, DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED **NANCY A.
HASS**, LOCATED AT **1865 SOUTH OCEAN DRIVE, HALLANDALE, BROWARD
COUNTY, FLORIDA, 33009**, ITS REGISTERED AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN THE STATE OF FLORIDA.

Nancy A. Hass
NANCY A. HASS

Incorporator
TITLE

8/28/95
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Nancy A. Hass
NANCY A. HASS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CHAMES & WEIL, P.A.
ATTORNEYS AT LAW

MIAMI OFFICE
1428 BRICKELL AVENUE, 8TH FLOOR
MIAMI, FLORIDA 33131
DADE (305) 372 5000
FACSIMILE (305) 372 0052

BROWARD OFFICE
3109 STIRLING ROAD, SUITE 10
FT. LAUDERDALE, FLORIDA 33
(305) 981 1400
FACSIMILE (305) 989 8068

M. L. SANDLER, P.A.
OF COUNSEL

PLEASE REPLY TO MIAMI

October 4, 1995

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Raining Puppies Publishing, Inc.

To Whom It May Concern:

Enclosed is a check for \$35.00 for the amendment of the name
"Raining Puppy Publishing, Inc." to "Raining Puppies Publishing,
Inc."

Should you have any questions please contact me.

Sincerely,

Nancy A. Hass

Nancy A. Hass, Esquire

NAH/mb

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*****35.00 *****35.00

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RECEIVED
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
95 OCT -9 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAINING PUPPY PUBLISHING, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NAME OF THE CORPORATION, "RAINING
PUPPY PUBLISHING, INC." BE AND THE
SAME IS HEREBY AMENDED AND/OR
REDESIGNATED FROM "RAINING PUPPY
PUBLISHING, INC." TO:

RAINING PUPPIES PUBLISHING, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: OCTOBER 4, 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____

voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 4th of October, 19 95

Signature

Nancy A. Hass

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

NANCY A. HASS

Typed or printed name

INCORPORATOR

Title