

P96000024643
TRANSMITTAL LETTER

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

200001745562
03/15/96--01125--003
*****70.00 *****70.00

SUBJECT:

Puppy of Duck, Corp
(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

FROM:

Nelson Agudelo
Name (Printed or typed)

1303 W. 43 Pl.
Address

Healeah, FL 33012
City, State & Zip

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96.APR 15 AM 11:10

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

g/3/20/96

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 15 AM 11:10

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: PUPPY OF DADE, CORP.

ARTICLE II PRINCIPAL OFFICE

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

1303 W. 43 PL.
Hialeah, FL. 33012

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) shares at one Dollar (1.00) per value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nelson Agudelo
1303 W. 43 PL.
Hialeah, FL. 33012

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):

Nelson Agudelo
1303 W. 43 Pl.
Hialeah, Fl.

Director, President

Marta Arbolada
1303 W. 43 Pl.
Hialeah, Fl.

Director, Secretary

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

11 day of March, 1996



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: PUPPY OF DADE, CORP.
2. The name and address of the registered agent and office is:

Nelson Agudelo
(NAME)

1303 W. 43 PL.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Mt. Pleasant, FL 33012
(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 15 AM 11:10

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.


(SIGNATURE)

3-11-96
(DATE)

03/30/1997

51368061

JOHN J. VILLALBA

PAGE 01

4/28/97
4:09 PM

P96000024643

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000006916 5))

TO: DIVISION OF CORPORATIONS
(904) 922-4000

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE
PHONE: (305) 867-8448
(305) 867-8200

FAX #:

NAME: PUPPY OF DADE, CORP.

AUDIT NUMBER.....H97000006916

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 3

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

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97 APR 29 PM 4:23

DIVISION OF CORPORATIONS

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97 APR 29 AM 8:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 4/30

Amend.

1041022-3700 04/20/97 14:20 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE
Sandra H. Mortham
Secretary of State

April 29, 1997

PUPPY OF DADE, CORP.
1303 WEST 43 PLACE
HIALEAH, FL 33012

SUBJECT: PUPPY OF DADK, CORP.
REF: P96000024643

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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) 487-6937.

Kelley Shank
Staff Assistant

FAX Aud. #: H97000006916
Letter Number: 997A00022177

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97 APR 29 PM 4:23
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

03/30/1997 21:00

5613685610

JORGE H VILLALOBOS

PAGE 01

4/20/97
4:09 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000006916 5))

TO: DIVISION OF CORPORATIONS
(904)922-4000

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FROM: BUSINESS WORLD TRANSACTIONS, INC.
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE
PHONE: (305)867-8448
(305)867-8200

FAX #:

NAME: PUPPY OF DADE, CORP.

AUDIT NUMBER.....H97000006916

DOC TYPE.....BASIC AMENDMENT

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97 APR 29 PM 1:58

DIVISION OF CORPORATIONS

April 29, 1997

PUPPY OF DADE, CORP.
1303 WEST 43 PLACE
HIALEAH, FL 33012

SUBJECT: PUPPY OF DADE, CORP.
REF: P96000024643

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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) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H97000006916
Letter Number: 997A00022177

03/30/1997 19:07

8613608615

JORGE H VILLALOBOS

PAGE 01

4/28/97
4:09 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000006916 5))

TO: DIVISION OF CORPORATIONS
(904)922-4000

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE
PHONE: (305)867-8448
(305)867-8200

FAX #:

NAME: PUPPY OF DADE, CORP.
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DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

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97 APR 29 PM 12:20

DIVISION OF CORPORATIONS

H97000006916
ARTICLES OF AMENDMENTTO
ARTICLES OF INCORPORATION
OFPUPPY OF DADE, CORP.

(present name)

SECRETARY
TALLAHASSEE, FLORIDA

97 APR 29 AM 8:29

FILED

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

FIRST: Amendment(s) adopted:

Please, see page titled Articles of Amendment to Articles of Incorporation of PUPPY OF DADE, CORP.

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: 12-9-96

FOURTH: Adoption of Amendment(s) (check one)

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

☐ 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)

Prepared by:

Nelson Agudelo
1303 W. 43 Pl.
Hialeah, FL 33012
(305) 553-1569

(continued)

H97000006916

H97000006916

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PUPPY OF DADE, CORP.

ARTICLE VI:

This corporation shall have (1) (One) Director(s)
The name and address of the Director(s) is:

Nelson Agudelo
1303 W. 43 Pl.
Hialeah, Fl. 33012

FILED
97 APR 29 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII:

The officer(s) of this corporation shall be as follows:

Nelson Agudelo
1303 W. 43 Pl.
Hialeah, Fl. 33012

President, Vice- President,
Secretary & Treasurer.

H97000006916

H97000006916

Signed this 9 day of December, 19 96.

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Nelson Agudelo

Typed or printed name

Director

Title

H97000006916