

ACCOUNT NO. : 072100000032

REFERENCE: 236040

81557A

AUTHORIZATION :

ORDER DATE: January 24, 1997

ORDER TIME: 2:09 PM

ORDER NO. : 236040-005

CUSTOMER NO: 81557A

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CUSTOMER: Mark F. Mooney, Esq. MARK F. MOONEY, ESQ

1211 W. Fletcher Avenue

Tampa, FL 33612

# DOMESTIC FILING

NAME:

LUCKY'S 3 LEGGED DOG

FARM, INC.

### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

### ARTICLES OF INCORPORATION

OF

## LUCKY'S 3 LEGGED DOG FARM, INC.

TALLAILASS TORION

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

# Article I - Name

The name of this Corporation is LUCKY'S 3 LEGGED DOG FARM, INC. The principal place of business of this Corporation shall be 302 N. Alexander Street, Plant City, FL 33566, or such other place as may be designated by the Board of Directors.

# Article II - Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, no par value.

## Article III - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 302 N. Alexander Street, Plant City, Florida, 33566. The initial registered agent of this Corporation is Philip J. Zippi.

# Article IV - Incorporator

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

Philip J. Zippi 302 N. Alexander Street Plant City, Florida 33566

IN WITNESS WHEREOF, the undersigned Incorporator has

executed these Articles of Incorporation, this 19of January, 1997. personally known to me. STATE OF FLORIDA COUNTY OF HILLSBOROUGH The foregoing Articles of Incorporation were acknowledged before me this \_\_\_\_\_ day of January, 1997 by Philip J. Zippi, who is personally known to me or who has produced a Florida Drivers License as identification and did not take an oath. Man J Phillis
(Signature of Notary) MARY F PHILLIPS (Printed Name of Notary) NOTARY PUBLIC State of Florida At Large Coverty of Hillsborough My Commission Expires: MARY F PHILLIP
My Comm Exp. 8/04/00
Bonded By Service Ins MARY F PHILLIPS 08/04/00 & Personally Known [] Other I D HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE CUTIES AND CELIGATIONS OF SECTION 607.0505 FLORIDA STATUTES. Philip J. Zippi, Date Registered Agent 2