

P97000016291

TRANSMITTAL LETTER

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

SUBJECT: DOG & EARS INC
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.

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-02/17/97--01091--014

*****70.00 *****70.00

FROM:

AL C. CLARK
Name
12600 S. BELCHER RD
Address
LARGO FL. 33773
City, State, & Zip
(813) 535 4211
Telephone Number

FILED
97 FEB 17 PM 12:27
TALLAHASSEE, FLORIDA

FEB 20

BSB

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION
OF

FILED

97 FEB 17 PM 12:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOG & EARS INC.

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:

DOG & EARS INC.

ARTICLE II PRINCIPAL OFFICE

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

615 MONTE CRISTO BLVD.
TIERRA VERDE FL. 33715

ARTICLE III SHARES

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

1000 SHARES
NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

AL CLARK
12600 S. BELCHER RD
SUITE 104E
LAKE WORTH FL.
33773

X [Signature]

ARTICLE V INCORPORATOR(S)

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

LARRY PETERS

615 MONTE CRISTO BLVD.

TIERRA VERDE FL. 33715

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

14 day of FEBRUARY, 19 97

X 
Signature/Title

Signature/Title

Signature/Title

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Dog 9 EARS INC

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

AL CLARK
(Name)

12600 S. BLECHER RD SUITE 104E
(P.O. Box not acceptable)

LARGO FL 33223
(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.

AL Clark
(Signature)

2-14-97