

P97000027542
TRANSMITTAL LETTER

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

SUBJECT: DONAWAY KENNEL, 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

97000027542
DIVISION OF CORPORATIONS
STATE OF FLORIDA

FROM: DONA P. STRAWAY
Name (printed or typed)

4620 SW 74 TERR
Address

DAVIE, FL 33314
City, State & Zip

(954) 584-5260
Daytime Telephone number

800002122409--3
-03/24/97--01185--004
*****70.00 *****70.00

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

9/3/97

ARTICLES OF INCORPORATION

FILED
CLERK OF STATE
CORPORATIONS
97 MAR 26 PM 1:16

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:

DONAWAY KENNEL, INC.

ARTICLE II PRINCIPAL OFFICE

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

4620 SW 74 TERR
DAVIE, FL 33314

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DONA P. STRAWAY
4620 SW 74 TERR
DAVIE, FL 33314

FILING FEE: \$70.00

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):

DONA P. STRAWAY
4620 SW 74 TERR
DAVIE, FL 33314

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

10 day of 3, 1997.

Dona P. Straway
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: DONAWAY KENNEL, INC.

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

DONA P. STRAWAY
(NAME)
4620 SW 74 TERR
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
DAVIE FL 33314
(CITY/STATE/ZIP)

97 APR 24 PM 1:16
RECEIVED
STATE OF FLORIDA
DIVISION OF CORPORATIONS

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.

Dona P. Straway
(SIGNATURE)

3/20/97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314