

P97000045205

May 14, 1997

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 323314

Re: Crossroads Country Kennel, Inc.  
Articles of Incorporation

300002183233--9  
-05/19/97--01124--011  
\*\*\*\*122.50 \*\*\*\*122.50

To whom it may concern:

Enclosed are the articles of incorporation for the above named corporation along with a check for \$122.50 payable to "Department of State" to cover the filing fees.

If you have any questions please call Keith Newman at (813) 327-6608.

Sincerely,



Keith Newman

MAY 21 1997

BSB

FILED  
97 MAY 19 PM 1:54  
TALLAHASSEE, FLORIDA  
STATE

ARTICLES OF INCORPORATION  
OF  
CROSSROADS COUNTRY KENNEL, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name and address of the corporation is:

Crossroads Country Kennel, Inc.  
6372 Goodway Dr.  
Brooksville, FL 34602

ARTICLE II

The period of duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is to transact any business under the law of the United States and of this state.

ARTICLE IV

The aggregate number of shares the corporation shall have authority to issue is Ten Thousand (10,000) shares of Capital Stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The street address in Florida of the initial registered office of the corporation is 6061 Gulfport Blvd., Gulfport, FL 33707. The name of the initial registered agent at such address is Paula P. Tash.

ARTICLE VI

The initial board of directors shall consist of three members who need not be residents of the State of Florida or shareholders of the corporation. The number of directors may be increased or decreased from time to time by the bylaws but shall never be less than one.

FILED  
97 MAY 19 PM 1:54  
TALLAHASSEE, FLORIDA

## ARTICLE VII

The name and address of the persons who shall serve as directors until the first annual meeting of the shareholders, or until their successor shall have been elected and qualified, are as follows:

Paula P. Tash  
6061 Gulfport Blvd.  
Gulfport, FL 33707

Joseph E. Tash  
6061 Gulfport Blvd.  
Gulfport, FL 33707

Sheila Morelli  
6372 Goodway Dr.  
Brooksville, FL 34602

## ARTICLE VIII

The name and address of the incorporator is as follows:

Paula P. Tash  
6061 Gulfport Blvd.  
Gulfport, FL 33707

## ARTICLE IX

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders meeting, with not less than 51% vote of common stock.

## ARTICLE X

The corporation shall commence existence on the date the Articles of Incorporation have been filed with the Department of State, State of Florida, and are approved by it.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16 day of May, 1997.

Paula P. Tash  
Paula P. Tash

State of Florida  
County of Pinellas

Before me, a Notary Public authorized to take acknowledgments in the County and State set forth above, personally appeared Paula P. Tash known to me to be the persons who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at St. Petersburg, said County and State this 16th day of May, 1997.

Rena E. Wheeler



RENA E. WHEELER  
COMMISSION # CO 557684  
EXPIRES JUN 28, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

### ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the above stated corporation, at place designated in these Articles, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Paula Prosser-Tash

Paula P. Tash

FILED  
91 MAY 19 PM 1:54  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE