

EDWARD M. ROGERS, ESQ.

Attorney at law

1401 N.W. SEVENTEENTH AVENUE • MIAMI, FL 33125  
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P97000046490

May 20, 1997

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

100002190161--5  
-05/23/97--01096--019  
\*\*\*\*131.25 \*\*\*\*131.25

Re: United States Kennel Club, Inc.

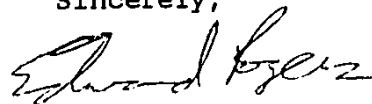
Dear Sirs/Mam:

Enclosed is an original and two (2) copies of the Articles of Incorporation for the above company. Please file the original in your office and return to us a Certified Copy and Certificate.

We are enclosing our check in the amount of \$131.25 for the filing of the same.

Thank you for your attention in this matter.

Sincerely,



EDWARD M. ROGERS, ESQ.

EMR/av

Encl.

NR 297-1736

(1)

JW 5/27

1000  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 23 PM 12:18

## TRANSMITTAL LETTER

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

**SUBJECT:** UNITED STATES KENNEL CLUB, 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**

**FROM:** EDWARD M. ROGERS, ESQ.  
Name (Printed or typed)  
1401 N.W. 17th Avenue  
Address  
Miami, Florida 33125  
City, State & Zip  
(305) 326-8880  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
**OF**  
**UNITED STATES KENNEL CLUB, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 23 PM 12:18

**ARTICLE I**

The name of this Corporation is: United States Kennel Club, Inc.

**ARTICLE II**

This Corporation is organized for the purpose of transacting and to engage in any activity or business permitted under the laws of the State of Florida and The United States of America.

**ARTICLE III**

This Corporation is authorized to issue 100 shares of common stock of ONE (\$ 1.00) DOLLAR par value. No other class of stock is authorized.

**ARTICLE IV**

The principal office, mailing address and the initial registered office of this Corporation is: 325 West 29th Street, Suite B, Hialeah, Florida 33012; and the name of the initial registered agent of this Corporation, at the above address is: Frank Jimenez.

**ARTICLE V**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation. However, all corporate powers shall

be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of a majority vote of the shareholders of this Corporation.

#### ARTICLE VI

This Corporation shall have TWO (2) Director(s) initially. The number of the Director(s) may be either increased or decreased from time to time by the by-laws of the Corporation, but shall never be less than ONE (1). The names and addresses of the initial Board of Director(s) of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Vivian Jimenez, President	673 West 60th Street Hialeah, FL 33112
Frank Jimenez, Vice President	673 West 60th Street Hialeah, FL 33112

#### ARTICLE VII

The name(s) and addresse(es) of the person(s) signing these Articles of Incorporation (are) (is):

<u>NAME</u>	<u>ADDRESS</u>
Vivian Jimenez	673 West 60th Street Hialeah, FL 33112
Frank Jimenez	673 West 60th Street Hialeah, FL 33112

#### ARTICLE VIII

The names and address(es) of the initial Officer(s) of this Corporation (are) (is) :

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Vivian Jimenez	673 West 60th Street Hialeah, FL 33112	President
Frank Jimenez	673 West 60th Street Hialeah, FL 33112	Vice President

ARTICLE IX

This Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act and its amendments and modifications. The Board of Directors and the Shareholders, by a majority vote, shall have the power to adopt, alter, amend or repeal the by-laws of this Corporation.

ARTICLE X

The Corporation shall indemnify any and all Officers or Directors, or any former Officer or Director, to the full extent permitted by law for all acts done on behalf of the Corporation.

ARTICLE XI

The Board of Directors of the Corporation may not authorize any mortgage or pledge of, or creation of a security interest in, any and all of the property and assets of the Corporation for the purpose of securing the payment or performance of any obligation of the Corporation, without obtaining prior Shareholder approval of any and each such transaction by the vote or written consent of the holders of fifty one (51) percent of the shares of the Corporation entitled to vote thereon and not otherwise.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 19 day of May, 1997.

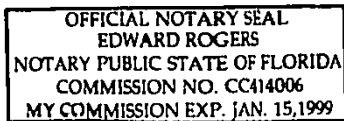
  
\_\_\_\_\_  
VIVIAN JIMENEZ

  
\_\_\_\_\_  
FRANK JIMENEZ

STATE OF FLORIDA    }  
                              } S.S.  
COUNTY OF DADE     }

BEFORE ME a Notary Public, authorized to take  
acknowledgements in the State and County set forth above,  
personally appeared: VIVIAN JIMENEZ and FRANK JIMENEZ known to me  
and known by me to be the person(s) who executed the foregoing  
Articles of Incorporation, and who acknowledged before me that  
they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my official seal, in the State and County aforesaid, this  
19 day of May, 1997.



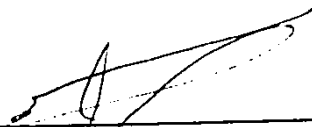
Edward Rogers  
Notary Public, State of  
Florida, at Large

My Commission Expires On:

## ACCEPTANCE AS RESIDENT AGENT

In pursuance of Chapter 48.081, Florida Statutes, the following is submitted in compliance with said Act:


FIRST, that UNITED STATES KENNEL CLUB, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named FRANK JIMENEZ, who is located at 325 West 29th Street, Suite B, Hialeah, Florida 33012, as its agent to accept service of process within this State.

  
FRANK JIMENEZ

Title: Vice President

Dated: May 19, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED ALINE BUSINESS ORGANIZATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

  
FRANK JIMENEZ

Dated: May 19, 1997

97 MAY 23 PM 12:18  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS