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WILLIAM A. LORD
1210 12th Terrace
Palm Beach Gardens, FL 33418
(407) 626-1422

June 20, 1997

Division of Corporations
Office of Secretary of State
Box 6327
Tallahassee, Fl 32314

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-06/23/97--01127--004
****122.50 ****122.50

Re: J.W.C. KENNELS, INC., a proposed Florida corporation

Dear Sirs:

Enclosed please find original Articles of Incorporation for the filing of the above, with copy, and my check in your favor of \$122.50 to cover your charges.

Please return copy and Certificate to me at the above address.

With thanks and kind regards, I am

Yours very truly,

W. A. Lord
William A. Lord

cc: John W. Cosco

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 23 11 01 AM

W. A. Lord
6/23/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 23 AM 9:45

ARTICLES OF INCORPORATION
of
J. W. C. K E N N E L S, I N C.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and does hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is J.W.C. KENNELS, INC.

ARTICLE II

The location of its principal office in the State of Florida is 670 Cypress Road, Vero Beach, Florida 32963, but it shall have the power to establish and maintain branch offices at such other cities and towns in the State of Florida, the United States or foreign countries as it may from time to time determine.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States, the State of Florida or foreign country,

ARTICLE IV

The authorized capital stock of this corporation shall be One Hundred (100) Shares of common stock having no par value.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The capital with which this corporation shall begin business is FIVE HUNDRED (\$500.00) DOLLARS or any amount in excess thereof.

ARTICLE VII

The name and post office address of th subscriber to these Articles of Incorporation is JOHN W. COSCO, 670 Cypress Road, Vero Beach, Florida 32963.

ARTICLE VIII

97 JUN 22 AM 9:15
This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by By-laws adopted by the Stockholders. None of the Directors shall be required to be Stockholders or a resident of the State of Florida.

ARTICLE IX

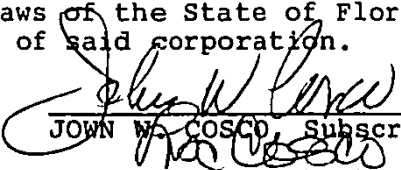
The name and address of the member of the first Board of Directors is JOHN W. COSCO, President, 670 Cypress Road, Vero Beach, Florida 32963.

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the Stockholders and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

ARTICLE XI

That LISA COSCO, whose address is 670 Cypress Road, Vero Beach, Florida 32963, does hereby accept the appointment as the Registered Agent for the proposed corporation for the purpose of accepting service of process for same, and does hereby agree to comply with the laws of the State of Florida, relative to keeping open the office of said corporation.


JOHN W. COSCO, Subscriber

STATE OF FLORIDA)
COUNTY OF INDIAN RIVER)


LISA COSCO, Registered Agent

BEFORE ME, the undersigned officer, personally appeared JOHN W. COSCO, to me well known and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed to same for the purpose therein expressed.

WITNESS my hand and official seal at Vero Beach, Florida, on this 20th day of June, 1997.


Notary Public

My Commission expires:



DAWN S. MARTIN
COMMISSION # CC 616837
EXPIRES DEC 6, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.