

P97000107160

LAW OFFICES

FRANK G. CIBULA, JR.

FRANK G. CIBULA, JR.*
DONNA R. SLEBODNIK
*BOARD CERTIFIED CIVIL TRIAL LAWYER

PLAZA 1551
1551 FORUM PLACE
SUITE 200 D
WEST PALM BEACH, FLORIDA 33401
561-684-3360

December 16, 1997

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: Corporation Name: Farr Better Labradors, Inc.
Articles of Incorporation
File #M-2312

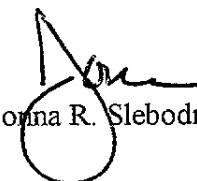
600002377796--8
-12/19/97-01066-019
****122.50 ****122.50

To Whom It May Concern:

Please find enclosed a check made payable to the Secretary of State in the amount of \$122.50 to incorporate the above business. Should you have any questions or there is any problem, please call my office.

Thank you for your attention to this matter.

Sincerely yours,


Donna R. Slebodnik

DRS/psa
Enc.

FILED
97 DEC 19 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
12/22/97

Donna Slebodnik gave
auth. by phone to add
the principal office in Art.
I.

ARTICLES OF INCORPORATION

OF

FARR BETTER LABRADORS, INC.

FILED

97 DEC 19 AM 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, hereby act with the purpose of effecting a corporation under the laws of the State of Florida, by and under the provisions of Chapter 607, of the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation is FARR BETTER LABRADORS, INC.
The principal office shall be 5260 Conklin Drive, Delray Beach, FL 33484.

ARTICLE II

This Corporation shall exist in perpetuity commencing on the date of filing of these Articles of Incorporation by the Secretary of State

ARTICLE III

NATURE OF THE BUSINESS

This Corporation is formed for the specific purpose of being engaged in every aspect and phase of breeding Labrador dogs for sale to the public, as allowed by law, to the public wherein the nature of this said business is only as it is licensed for the state services provided under the laws of the State of Florida.

ARTICLE IV

The aggregate number of shares which this corporation is authorized to issue shall be One Hundred. Such Share shall be of a single class and shall have a par value of One Dollar per Share, which shall be designated "Common Shares".

ARTICLE V

The holders of record of the Common Shares shall be entitled to cash dividends by the Board of Directors in the resolution authorizing such cash dividends.

ARTICLE VI

The street address of the initial registered office of this corporation is 5260 Conklin Drive, Delray Beach, FL 33484, the name of the initial registered agent of this corporation is:

Joy A. Ward
5260 Conklin Drive
Delray Beach, FL 33484

ARTICLE VII

The number of directors constituting the initial Board of Directors of this corporation shall be two. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one. The names and addresses of the persons who are to serve as the initial Board of Directors are:

Joy A. Ward
5260 Conklin Drive
Delray Beach, FL 33484

President and Secretary/Treasurer

Frank Ward
5260 Conklin Drive
Delray Beach, FL 33484

Vice President

ARTICLE VIII

The names and addresses of the incorporators are:

Joy A. Ward
5260 Conklin Drive
Delray Beach, FL 33484

and

Frank Ward
5260 Conklin Drive
Delray Beach, FL 33484

ARTICLE IX

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X

The affirmative vote of two-thirds of the Shares of this corporation, represented at a meeting at which a quorum is present, shall be required to amend these Articles of Incorporation so as to increase or decrease the authorized number of shares, or change the designations, preferences, qualifications, limitations and restrictions; or to merge or consolidate the corporation with or into any other corporation; or to sell, lease, or convey all or substantially all of the assets of the corporation, or voluntarily to dissolve, liquidate, or wind up its affairs.

ARTICLE XI

This corporation will indemnify any person(s) who was or is a party or is threatened to be made a party to any suit or proceeding(s) by reason of the fact that they are or were a director or officer of the corporation, against any and all expenses, judgments, and amounts paid in settlement incurred by them in connection with such action, suit or proceedings, except for an officer or director who is adjudged guilty of willful misfeasance or willful malfeasance in the performance of their duties.

Joy A. Ward
JOY A. WARD
Frank Ward
FRANK WARD

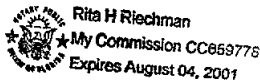
STATE OF FLORIDA

COUNTY OF Palm Beach

I HEREBY CERTIFY, that on this day, before me, an officer duly qualified to take acknowledgments and administer oaths, personally appeared JOY A. WARD and FRANK WARD, who are personally known to me to be the person(s) described therein or who has produced their Fl. Drivers License, as identification, and executed the foregoing instrument, and that they acknowledged before me that they executed the same and did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 11 day of December, 1997.

(SEAL)



Rita H. Riechman
NOTARY PUBLIC - State of Florida at Large
My Commission expires:

In pursuance of Florida Statutes, the following is submitted, in compliance with said act:

First that FARR BETTER LABRADORS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Delray Beach, County of Palm Beach, State of Florida, has named Joy A. Ward ~~and Frank Ward~~, of 5260 Conklin Drive, Delray Beach, FL 33484, as its agent to accept service of process within this State.

Acceptance of Authority And Duty As
REGISTERED AGENT

I, ~~WE~~, JOY A. WARD ~~and FRANK WARD~~, hereby accept the appointment and duties of the Registered Agent(s) for a corporation entitled, FARR BETTER LABRADORS, INC., as set out by the State of Florida. Their addresses are 5260 Conklin Drive, Delray Beach, FL 33484.

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

Joy A. Ward
JOY A. WARD - Registered Agent

Frank Ward
FRANK WARD

FILED
97 DEC 19 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY, that on this day, before me, an officer duly qualified to take acknowledgments and administer oaths, personally appeared JOY WARD and FRANK WARD, who are personally known to me to be the person(s) described therein or who has produced their FL. Drivers License, as identification, and executed the foregoing instrument, and that they acknowledged before me that they executed the same and did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 11 day of December, 1997.

Rita H. Riechman
NOTARY PUBLIC - State of Florida at Large
My Commission expires:

(SEAL)

