



THE UNITED STATES
CORPORATION
COMPANY

PA8000000830

ACCOUNT NO. : 072100000032

REFERENCE : 657669 81445B

AUTHORIZATION :

Patricia Piggitt

COST LIMIT : \$ 122.50

ORDER DATE : January 5, 1998

ORDER TIME : 4:12 PM

ORDER NO. : 657669-005

900002390349--6

CUSTOMER NO: 81445B

CUSTOMER: Mr. Jerry Paul
BATSEL MCKINLEY ITTERSAGEN &
GUNDERSON, P.A.
18401 Murdock Circle

Port Charlotte, FL 33948

DOMESTIC FILING

NAME: SMALL WORLD KENNEL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -6 AM 9:08

RECEIVED
98 JAN -6 PM 8:36
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF

SMALL WORLD KENNEL, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -6 AM 9:08

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME AND ADDRESS

The name of this corporation is **SMALL WORLD KENNEL, INC.**, a Florida corporation, and the principal office and place of business is located at 8907 West Tropicair Boulevard, North Port, Florida 34287.

ARTICLE 2. - DURATION OF CORPORATION EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation shall be 18401 Murdock Circle, Port Charlotte, Florida, 33948. The name of the initial registered agent at such address is Jerry S. Paul.

ARTICLE 6. - DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than five.

ARTICLE 7. - INITIAL DIRECTORS

The name and post office addresses of the initial directors are:

Cindy Hemberger

8907 West Tropicair Boulevard
North Port, Florida 34287

John Rod Hemberger

8907 West Tropicair Boulevard
North Port, Florida 34287

ARTICLE 8. - INCORPORATORS

The name and post office address of the incorporators of this corporation are:

Cindy Hemberger

8907 West Tropicair Boulevard
North Port, Florida 34287

John Rod Hemberger

8907 West Tropicair Boulevard
North Port, Florida 34287

ARTICLE 9. - AMENDMENT

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 them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name and affixed his seal this 27th day of ~~October~~ December, 1997.

Signed, sealed and delivered
in the presence of:

Alice LaMore
Witness as to both
Printed Name: _____

Cindy Hemberger
Cindy Hemberger

ALICE LAMORE
Witness as to both
Printed Name: Jan A Kulp
JAN A KULP

John Rod Hemberger
John Rod Hemberger

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 27th day of December 1997, by **CINDY HEMBERGER and JOHN ROD HEMBERGER**, who are personally known to me and who did (did not) take an oath.



JAN A. KULP
MY COMMISSION # CC454388 EXPIRES
April 23, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

Jan A Kulp
NOTARY PUBLIC
Printed Name: Jan A Kulp
My Commission Expires: _____

CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE
FOR THE SERVICE OF PROCESS

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Small World Kennel, Inc., a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Port Charlotte, County of Charlotte, State of Florida, has designated Jerry S. Paul, whose street address is 18401 Murdock Circle, Port Charlotte, Florida, as its agent to accept service of process within this state.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.



Registered Agent

C:\WPDOCS\CORPORAT\SMALLWOR.ART

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98 JAN -6 AM 9:08