

P980000001436

LOUIS M. HILLMAN-WALLER  
ATTORNEY AT LAW  
CERTIFIED CIVIL MEDIATOR

OCEAN BANK BUILDING, SUITE 350  
782 N.W. LEJEUNE ROAD  
MIAMI, FLORIDA 33126

TELEPHONE (305) 446-8999  
FAX (305) 448-2788

November 3, 1997

Secretary of State  
Division of Corporation  
Post Office Box 6327  
Tallahassee, Florida 32314

300002340243--8  
-11/06/97--01069--006  
③ \*\*\*\*122.50 \*\*\*\*122.50

RE: Articles of Incorporation of Yuppy Puppy, Inc.

Dear Sir/Madam:

In regard to the above captioned matter enclosed please find the Articles of Incorporation of Yuppy Puppy, Inc., along with a check in the amount of \$122.50 representing filing fee. We would respectfully request that these documents be filed in the office of the Secretary of State, Division of Corporations.

We thank you for your cooperation in this regard.

Very truly yours,

LAW OFFICES OF  
LOUIS M. HILLMAN-WALLER

By: Ivonne Gayon  
Ivonne Gayon, Legal Secretary for  
LOUIS M. HILLMAN-WALLER, ESQ.

FILED  
98 JAN -7 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LMHW/ig  
Enc.

W97000025364  
11/7/97  
00789  
002544  
02550



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

November 7, 1997

LOUIS M. HILLMAN-WALKER, ESQ.  
OCEAN BANK BUILDING, SUITE 350  
782 N.W. LEJEUNE ROAD  
MIAMI, FL 33126

SUBJECT: YUPPY PUPPY, INC.  
Ref. Number: W97000025364

We have received your document for YUPPY PUPPY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 488-6925.

Barbara Brock  
Document Specialist

Letter Number: 697A00053997

ARTICLES OF INCORPORATION

OF

THE BOW-WOW BISTRO, INC.

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

THE BOW-WOW BISTRO, INC.

The permanent and mailing address of the corporation shall be:

8125 Sandpoint Blvd.  
Orlando, Florida 32819

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Hundred Fifty (150) Shares of Stock. The Shares of Stock authorized shall be common stock having a par value of one (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Louis M. Hillman-Waller, Esq.  
782 N.W. LeJeune Road, Ste. 350  
Miami, Florida 33126

ARTICLE V.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

FILED  
98 JAN -7 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The name and post office address of the initial member(s) of the initial Board of Directors is/are:

| <u>Name</u>           | <u>Address</u>                                  |
|-----------------------|---|
| Steven E. Birk        | 8125 Sandpoint Blvd.<br>Orlando, FL 32819       |
| Mark G. Gindlesperger | 7633 Chapelhill Drive<br>Orlando, Florida 32819 |

FILED  
98 JAN -7 PM 12:38  
TALLAHASSEE, FLORIDA

The members of the first Board of Directors shall hold office until the first annual meeting of Stockholders of the Corporation.

ARTICLE VII.

INCORPORATOR

The name and post office address of the Incorporator(s) executing these Articles of Incorporation is/are as follows:

| <u>NAME</u>    | <u>ADDRESS</u>                            |
|----------------|---|
| Steven E. Birk | 8125 Sandpoint Blvd.<br>Orlando, FL 32819 |

The undersigned Incorporator(s), for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

  
STEVEN E. BIRK

STATE OF FLORIDA ]

COUNTY OF ORANGE] SS.:

The foregoing instrument was acknowledged by me this 29 day of OCTOBER 1997, by Steven E. Birk, who is personally known to me or who has produced a FLORIDA DRIVER'S as identification and who did take an oath.

LICENSE

  
NOTARY PUBLIC

My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

DAWN M. SHOOK  
Notary Public - State of Florida  
My Commission Expires Jun 10, 2000  
Commission # CC 560355

  
LOUIS M. HILLMAN-WALLER