

P980000017609

SILVERIO & HALL  
ATTORNEYS AT LAW

SUITE 2450 COURTHOUSE TOWER

44 WEST FLAGLER STREET

MIAMI, FLORIDA 33130

TELEPHONE (305) 371 - 2756

TELECOPIER (305) 372 - 2744

MARK V. SILVERIO  
CYNTHIA BYRNE HALL  
PHILIP MUGAVERO

NAPLES OFFICE  
400 FIFTH AVENUE SOUTH  
SUITE 204  
NAPLES, FLORIDA 34102  
TELEPHONE (941) 649-1001  
TELECOPIER (941) 649-1972

MIAMI DIRECT (941) 597-1665

PLEASE REPLY TO:

February 19, 1998

Miami

State of Florida  
Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

800002437538--4  
-02/23/98-01065-001  
\*\*\*\*122.50 \*\*\*\*122.50

RE: W.R. & S.L. Kennel, Inc.

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Incorporation for the above company. Please file the original in your offices and certify and return to us one certified copy.

We are enclosing our check in the amount of \$122.50 covering:

\$ 35.00 - Filing Fee  
35.00 - Certificate Designating Registered Agent  
52.50 - Certified Copy

\$122.50

Also enclosed is the original and one copy of Articles of Merger of WR'S Kennel, Inc. into W.R. & S.L. Kennel, Inc. and are also enclosing our check in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter.  
Very truly yours,

Mark V. Silverio

MVS:dm  
Enclosures

FILED  
98 FEB 23 AM 10:44  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

2 24-98  
MVS

ARTICLES OF INCORPORATION  
OF  
W.R. & S.L. KENNEL, INC.

FILED  
98 FEB 23 AM 10:44  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation (hereinafter referred to as the "Corporation") is W.R. Kennel, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 27501 Pelican Ridge Circle, Bonita Springs, Florida 33293.

ARTICLE III

AUTHORIZED SHARES

The Corporation is authorized to issue two hundred thousand (200,000) shares of capital stock, no par value, all of which are designated Common Stock. 100,000 shares of Common Stock of the Corporation shall be Voting Common Stock and 100,000 shares shall be Non-Voting Common Stock. Except as specifically required by law, shares of Non-Voting Common Stock shall not entitle the holders thereof to any vote whatsoever, and the holders of such shall not be entitled to notice of, or participation in, the meetings of the stockholders of the Corporation. Except as otherwise required by law, all voting rights shall be vested exclusively in the outstanding shares of Voting Common Stock, and each such share shall entitle the holder thereof to one vote per share. Subject to the foregoing, shares of Voting Common Stock and shares of Non-Voting Common Stock shall have the same preferences, qualifications, rights and privileges.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and street address of the initial registered agent is William F. Ross, 27501 Pelican Ridge Circle, Bonita Springs, Florida 33923.

ARTICLE V

INCORPORATOR

The name and address of the incorporator is Mark V. Silverio, Esq., Silverio & Hall, Suite 2450, Courthouse Tower, 44 West Flagler Street, Miami, Florida 33130.

The undersigned has executed these Articles of Incorporation this 9 of February 1997.

  
\_\_\_\_\_  
Mark V. Silverio  
Incorporator

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned does hereby accept his appointment as registered agent on whom process may be served within the State of Florida at the place designated in Article IV of these Articles of Incorporation for the domestic corporation named in the foregoing Articles of Incorporation, and does hereby accept the obligations of Florida Statutes Section 607.0505.

Dated this 30 day of December, 1997.

William F. Ross  
William F. Ross

FILED  
98 FEB 23 AM 10:44  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA