## P98000043957

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Subject: Elite K-9 Ltd, Inc..

000002521620--1 -05/13/98-01045--002 \*\*\*\*\*80.00 \*\*\*\*\*80.00

Enclosed is an original and one (1) copy of the articles of Incorporation and our check for \$80.00 to cover cost of filing, designation of registerd agent and certificate of good standing.

James Schwinn 5040 N.E. 13th Ave.

Ft. Lauderdale, Fla. 33334

SECRETARY OF STATE

#### ARTICLE OF INCORPORATION

<u>OF</u>

#### Elite K-9 Ltd, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### Aricle | Name

The name of the corporation shall be:

Elite K-9 Ltd,Inc.

#### **Article II Principle Office**

The priciple place of business and mailing address of this corporation shall be:

5040 N.E. 13th Ave. Ft. Lauderdale, Fla. 33334

#### Article III Capital Stock

The number of shares of capital stock that this corporation is authorized to have outstanding at any one time is:

100,000 shares of no par common stock

#### **Article IV Initial Registered Agent And Address**

The name and address of the initial registered agent is:

James Schwinn

5040 N.E. 13th Ave.

Ft. Lauderdale, Fla. 33334

# 98 MAY 13 AM 9: 06 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### Article V Incorporator

The name and street addresse of the incorporator to these articles of incorporation are:

James Schwinn 5040 N.E. 13th Ave. Ft. Lauderdale, Fla. 33334

The undersigned has executed these Articles of Incorporation this

gth day of MNY, 1998.

James Schwinn / Incorporator

### CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statuutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

- 1. The name of the corporation is: Elite K-9 Ltd, Inc.
- 2. The name and Address of the registered agent and office is:
   James Schwinn
   5040 N.E. 13th Ave.
   Ft. Lauderdale, Fla. 33334

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

James Schwinn

DATE: MNY 9TH 1998

FILED
98 MAY 13 MM 9: 06
SECRETARY OF STATE