

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Parky's Dog House, Inc.

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*****78.75 *****78.75

Signature

Requested by:

Cher 11-17 844

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

98 NOV 17 PM 12:03

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 NOV 17 PM 12:31

RECEIVED

98 NOV 17 PM 12:04

ARTICLES OF INCORPORATION

OF
PORKY'S DOG HOUSE, INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge, and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of Florida.

ARTICLE I
CORPORATE NAME

The name of the corporation shall be PORKY'S DOG HOUSE, INC.

ARTICLE II
CORPORATE PURPOSE

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is 100 shares, all of which shall be common shares without par value.

All said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration thereof shall have been paid.

ARTICLE IV
CAPITAL STRUCTURE

The amount of capital with which this corporation shall commence business shall not be less than \$100.

ARTICLE V
PREEMPTIVE RIGHTS

There shall be no preemptive rights of any stock hereby issued or hereafter issued.

ARTICLE VI
DURATION

This corporation is to exist perpetually.

ARTICLE VII
INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is 6965 Southport Drive, Boynton Beach, Florida 33437.

PORKY'S DOG HOUSE, INC. has named Marvin T. Bornstein, Esq., located at 2138 Hollywood Boulevard, Hollywood, Florida 33020 as its Registered Agent to accept service of process within this state.

The Board of Directors may from time to time move the principal offices to any other address in Florida

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall initially have two (2) Directors. The number of Directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, but shall never be more than three (3).

The names and addresses of the initial Directors are:

BENJAMIN J. GILLMAN
6965 Southport Drive
Boynton Beach, FL 33437

SUSAN BERNIS
6965 Southport Drive
Boynton Beach, FL 33437

ARTICLE IX
INCORPORATOR

The name and post office address of the subscriber to these Articles of Incorporation is:

BENJAMIN J. GILLMAN
6965 Southport Drive
Boynton Beach, FL 33437

ARTICLE X
AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

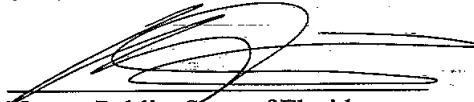
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12 day of November, 1998


BENJAMIN J. GILLMAN
Incorporator

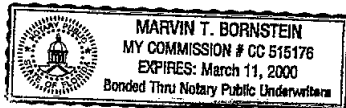
STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the state and county aforesaid to take acknowledgements personally appeared BEN GILLMAN, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County of Broward, State of Florida, this 12 day of November, 1998.


Notary Public, State of Florida

My commission expires:



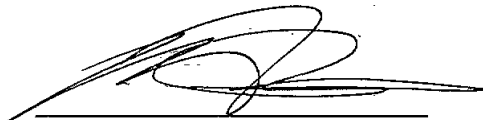
CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING REGISTERED AGENT
UPON WHICH PROCESS MAY BE SERVED.

In pursuance of Chapter 48.901 Florida Statutes, the
following is submitted, in compliance with said act:

First--that PORKY'S DOG HOUSE, INC., desiring to organize under the laws of the
State of Florida, with its principal office in the City of Boynton Beach, County of Palm
Beach, State of Florida, has named Marvin T. Bornstein, Esq. located at 2138 Hollywood
Boulevard, Hollywood, Florida, 33020, as its Registered Agent to accept service of
process within the state.

ACKNOWLEDGEMENT:

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.



MARVIN T. BORNSTEIN

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
98 NOV 17 PM 12:04