

ACCOUNT NO. : 072100000032

REFERENCE: 333720 81622B

AUTHORIZATION :

COST LIMIT : \$=70.00 PPQ TO

ORDER DATE: August 6, 1999

ORDER TIME : 2:32 PM

ORDER NO. : 333720-005

CUSTOMER NO: 81622B

CUSTOMER: Ms. Sharon R. Drury

KENT RUNNELLS, P.A. KENT RUNNELLS, P.A.

Suite A

101 Main Street

Safety Harbor, FL 34695

DOMESTIC FILING

NAME: SUNDANCE KENNELS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY

\_\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

Mala

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

### ARTICLES OF INCORPORATION

OF

# SUNDANCE KENNELS, INC.

I, the undersigned subscriber to these Articles of Incorporation, being (a) natural person competent to contract, form a corporation for profit under the laws of the State of Florida.

### ARTICLE I

The name of the corporation is SUNDANCE KENNELS, INC.

#### ARTICLE II

The corporation is authorized to and may engage in any activity or business which is lawful in the State of Florida.

### ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common capital stock, each share having a par value of \$1.00 (one dollar). Authorized common capital stock may be paid for in cash, services or property at a just value to be fixed by the Directors of the corporation at any regular or special meeting thereof.

### ARTICLE IV

The amount of capital with which the corporation shall commence business is \$5,000.00.

#### ARTICLE V

This corporation shall have a perpetual existence.

### ARTICLE VI

The initial street address of the principal office of the corporation is to be 3803 Polumbo Drive, Brandon, Florida 33594. The Directors may from time to time designate such other address and place for the principal office of the corporation as they deem appropriate.



#### ARTICLE VII

The initial number of directors of this corporation shall be two. This number may be increased from time to time pursuant to the bylaws adopted by the stockholders of the corporation, but shall never be less than one.

#### ARTICLE VIII

The name and street address of the officer and first Board of Directors who shall serve until the first annual meeting, or until their/his/her successors shall have been elected and qualified are:

JAMES AVERY
President and Director
3803 Polumbo Drive
Brandon, Florida 33594

### ARTICLE IX

The name and street address of the subscriber of these Articles of Incorporation is/are as follows:

JAMES AVERY 3803 Polumbo Drive Brandon, Florida 33594

## ARTICLE X

These Articles of Incorporation may be amended in any manner provided by Florida law. Every amendment hereto shall be proposed by the stockholders and approved at a stockholders meeting by a majority of stock entitled to vote thereon unless all stockholders sign a written agreement manifesting their intention to effect a certain amendment of these Articles of Incorporation.

### ARTICLE XI

Kent Runnells, 101 Main Street, Suite A, Safety Harbor, Florida 34695 is hereby designated **REGISTERED AGENT** upon whom process may be served.

IN WITNESS WHEREOF, I hereunto set my hand and seal, and acknowledge and file the foregoing Articles of Incorporation of SUNDANCE KENNELS, INC., under the laws of the State of Florida, this 13 day of July, 1999.

James Avery, Initial Subscriber

STATE OF FLORIDA

SS

COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared, James Avery, Initial Subscriber, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged that he/she/they executed the same for the purpose expressed therein.

SWORN TO AND SUBSCRIBED before me this 13 day of July, 1999.



NOTARY PUBLIC

State of Florida at Large

My Commission Expires:

Having been named as REGISTERED AGENT and to accept service of process for the above stated corporation at the place designated in the 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.

KENT RUNNELLS