

P99000086048

CAPITAL CONNECTION, INC.

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

TDH, INC.

2544
W99-22251
509

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

200002997102--3

-09/27/99--01035--023

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

- ☒ Art of Inc. File Cert
- ☐ 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

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 SEP 27 AM 9:48

RECEIVED

99 SEP 23 AM 10:31

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

9/29/99



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 28 AM 10:31

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 28, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET #1
TALLAHASSEE, FL 32302

SUBJECT: TDH OF BONITA SPRINGS, INC.
Ref. Number: W99000022251

We have received your document for TDH OF BONITA SPRINGS, INC..
However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 499A00047297

Corrected

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 SEP 28 PM 3:26

RECEIVED



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 28 AM 10:31

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 27, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET #1
TALLAHASSEE, FL 32302

SUBJECT: TDH, INC.
Ref. Number: W99000022251

We have received your document for TDH, INC.. However, the document has not been filed and is being returned for the following:

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 899A00047090

RECEIVED
99 SEP 28 AM 10:02
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

Corrected

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 28 AM 10:31

TDH of Bonita Springs, Inc.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is **TDH of Bonita Springs, Inc.**

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares all of one class, at \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Jeff Pauly
24642 Dietz Drive
Bonita Springs, FL 34135

The initial street address of the principal office of the corporation in the State of Florida will be: 24642 Dietz Drive, Bonita Springs, FL 34135

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The names and addresses of the initial directors of this corporation are:

Jeff Pauly
24642 Dietz Drive
Bonita Springs, FL 34135

Dean Pauly
24642 Deitz Drive
Bonita Springs, FL 34135

Russell Pauly
24642 Dietz Drive
Bonita Springs, FL 34135

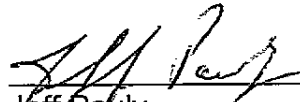
Thad Pauly
24642 Deitz Drive
Bonita Springs, FL 34135

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Jeff Pauly
24642 Dietz Drive
Bonita Springs, FL 34135

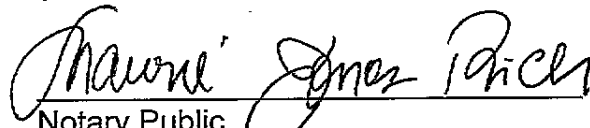
IN WITNESS WHEREOF, I have subscribed my name this 24th day of September, 1999.


Jeff Pauly

STATE OF FLORIDA
COUNTY OF LEE

On this 24th day of September, 1999, before me, a Notary Public, the undersigned officer, personally appeared Jeff Pauly to me known to be the person whose name is subscribed to the within instrument and she acknowledged that she executed the same for the purpose contained therein.

IN WITNESS WHEREOF, I hereby set my hand and official seal.


Notary Public

My Commission Expires:



APPOINTMENT OF RESIDENT AGENT

STATE OF FLORIDA DEPARTMENT OF STATE

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

TDH of Bonita Springs, Inc., a corporation under the laws of the State of Florida, with its principal office at 24642 Dietz Drive, Bonita Springs, FL 34135, has named Jeff Pauly, as its resident agent to accept service of process within this State.

OFFICERS

PRESIDENT	Jeff Pauly
VICE-PRESIDENT	Dean Pauly
VICE-PRESIDENT	Russell Pauly
VICE-PRESIDENT	Thad Pauly
SECRETARY	Russell Pauly
TREASURER	Dean Pauly

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Jeff Pauly	24642 Dietz Drive Bonita Springs, FL 34135
Dean Pauly	24642 Dietz Drive Bonita Springs, FL 34135
Russell Pauly	24642 Dietz Drive Bonita Springs, FL 34135
Thad Pauly	24642 Dietz Drive Bonita Springs, FL 34135

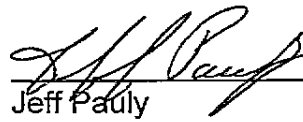
DATED: September 24, 1999.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 28 AM 10:31

ACCEPTANCE

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.



Jeff Pauly