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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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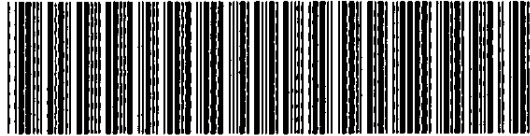
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2015 APR 29 PM 1:33
TREASURY OF STATE
CLERK OF SUPERIOR COURT

5/5/15

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Canine Companies, Inc

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

John Heyder

Name of Person

The Canine Companies, Inc

Firm/Company

493 Danbury Road

Address

Wilton, CT 06897

City/State and Zip code

Jheyder@caninecompany.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Heyder

at (203) 834-3235

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. The Canine Companies, Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Connecticut 3. 06-1181801
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 1986 (June 17, 1986) 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 493 Danbury Road, Wilton, CT 06897
(Principal office address)
- 493 Danbury Road, Wilton, CT 06897
(Current mailing address)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

Madonna Malinowski, Assistant VP

By: Madonna Malinowski

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS'

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jennifer Hill Connolly

Address: 493 Danbury Road, Wilton, CT 06897

Vice President: Carol Hill

Address: 1355 Ivy Court #205 Vero Beach, FL 32963

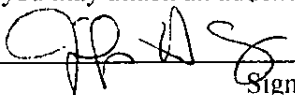
Secretary: Henry Hill

Address: 1355 Ivy Court #205 Vero Beach, FL 32963

Treasurer: Henry Hill

Address: 1355 Ivy Court #205 Vero Beach, FL 32963

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Jennifer Hill Connolly, President

(Typed or printed name and capacity of person signing application)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

THE CANINE COMPANIES, INC.

a domestic STOCK corporation, was filed in this office on June 17, 1986, a certificate of dissolution
has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of
this office such corporation is in existence.



Secretary of the State

Date Issued: April 22, 2015

CERTIFICATE OF INCORPORATION
STOCK CORPORATION

E1-5 REV. 8-72

STATE OF CONNECTICUT
SECRETARY OF THE STATE

For office use only
ACCOUNT NO.
INITIALS <i>FW</i>

The undersigned incorporator(s) hereby form(s) a corporation under the Stock Corporation Act of the State of Connecticut:

1. The name of the corporation is The Canine Fence Company
2. The nature of the business to be transacted, or the purposes to be promoted or carried out by the corporation, are as follows:

To engage in any lawful act permitted by Connecticut statutes.

STATE OF CONNECTICUT }
OFFICE OF THE SECRETARY OF THE STATE } SS. HARTFORD

NOTED: This is a true and correct copy of record
of the foregoing, as the same has been presented to me
and I have seen the signature of the incorporator(s)
and affixed my seal, at Hartford,
this 10th day of September, 1996

Julia H. Tashjian
SECRETARY OF THE STATE

3. The designation of each class of shares, the authorized number of shares of each such class, and the par value (if any) of each share thereof are as follows:

Two thousand shares (2,000), all of which are classified as common stock without par value.

4. The terms, limitations and relative rights and preferences of each class of shares and series thereof (if any), or an express grant of authority to the board of directors pursuant to Section 33-341, 1959 Supp. Conn. G.S., are as follows:

None

5. The minimum amount of stated capital with which the corporation shall commence business is

One thousand (\$1,000.00)

dollars. (Not less than one thousand dollars.)

7) - Other provisions

Dated at New Canaan, Connecticut this 13th day of June, 1986

I/We hereby declare, under the penalties of false statement, that the statements made in the foregoing certificate are true.

This certificate of incorporation must be signed by one or more incorporators.

NAME OF INCORPORATOR (Print or Type)	NAME OF INCORPORATOR (Print or Type)	NAME OF INCORPORATOR (Print or Type)
1. Jeanne Fennell Stewart	2. <i>Glenn Fennell Stewart</i>	3.
SIGNED (Incorporator)	SIGNED (Incorporator)	SIGNED (Incorporator)
1.	2.	3.
NAME OF INCORPORATOR (Print or Type)	NAME OF INCORPORATOR (Print or Type)	NAME OF INCORPORATOR (Print or Type)
4.	5.	6.
SIGNED (Incorporator)	SIGNED (Incorporator)	SIGNED (Incorporator)
4.	5.	6.

FOR OFFICIAL USE ONLY	CC PICKUP 11/15/86 DJV 1500	FRANCHISE FEE	FILING FEE	CERTIFICATION FEE	TOTAL FEES	
		\$ 50	\$ 30 + 20 Exp Fee		\$ 109	
		SIGNED (For Secretary of the State)				
		FEE + 100: received @ 9:00 AM 6/18/86				
		CERTIFIED COPY SENT ON (Date)				
TO		INITIALS		NAME		
L-56 Attorneys		JH		Jinc		
CARD						
TO <i>Kid + Rigger, One State Street</i>						
Hartford, CT						
PROOF					06103	

**CONFIRMATION OF FILING
AND RECEIPT OF FEES**
61-304 REV. 8-83STATE OF CONNECTICUT
Office Of The Secretary Of The State
30 TRINITY STREET, HARTFORD, CONNECTICUT 06108

NAME OF CORPORATION

CANINE FENCE COMPANY THE

DOCUMENT FILED	FILING DATE	TOTAL FEES PAID
CERTIFICATE OF INCORPORATION ORGANIZATION AND FIRST BIENNIAL REPORT	17/JUN/1986	\$179.00 1

The information shown above pertains to documents filed in this office on account of the corporation indicated. The filing date is the date endorsed on the document pursuant to Section 33-285 or 33-422 of the Connecticut General Statutes. Any questions regarding this filing should be addressed to:

Corporations Division, Secretary Of The State's Office, 30 Trinity Street, Hartford, Connecticut 06108

REID AND RIEGE, P.C.
LISA D ATWOOD
ONE STATE ST
HARTFORD

CT 06103