# D11109

### Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694

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### FLORIDA PROFIT CORPORATION OR P.A.

BIG DOG TRANSPORT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	<u>(05)</u>
Estimated Charge	\$78.75

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### ARTICLES OF INCORPORATION

OF

BIG DOG TRANSPORT, INC.

### ARTICLE I - CORPORATE NAME

The name of this corporation is:

BIG DOG TRANSPORT, INC.

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### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

11613 East Bay Road Gibsonton, Florida 35534

### ARTICLE III - DURATION

The corporation shall have perpetual existence.

### ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida Statutes.

### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 500 shares of one class of common stock having a par value of \$1.00 per share.

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### ARTICLE VI - INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is:

11613 East Bay Road Gibsonton, Florida 35534

and the name of the initial registered agent of this corporation is:

STEVEN E. IANNI

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director. The number of directors may be increased or deceased from time to time as provided for by the By-Laws, but shall never be less than one (1).

The name and address of the initial board of directors of this corporation are:

STEVEN E. IANNI 11613 East Bay Road Gibsonton, Florida 35534

### ARTICLE VIII - INCORPORATORS

The name(s) and address(es) of the person(s) signing the Articles of this corporation is (are):

STEVEN E. IANNI 11613 East Bay Road Gibsonton, Florida 35534

### <u> ARTICLES IX - BY-LAWS</u>

The Board of Directors and the shareholders are both vested with the power to adopt, alter, amend or repeal the By-Laws.

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### ARTICLE X

The comporation reserves the right to amend or repeal any provisions contained in these Articles of Incomporation, or any amendment hereto, and any might conferred upon the shareholders is subject to this reservation.

	IN	WITNESS	WHEREOR	f, the	undersig	med	incorpor	ator	has
executed	thes	e Articl	es of In	corpora	Agn this	29	day of I	Novem)	ber,
2000.				H	J-1	1			
		,	•		N E. IAM	*I	<del></del> _	_	

STATE OF	FLORIDA	<b>)</b>
COUNTY OF	e Hellsbeach	) ( <b>55</b> .

identified by his levery transfer or to me well known and known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my band and official seal this 20 day of November, 2000.

NOTARY PUBLIC, State of Florida

CHARLES L OBAK

MY COMMISSION & CC 902200

EXPIRES: March 29, 2004

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### ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

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Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

STEVEN E. IANNI Registered Agent

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SECRETARY OF STATE DIVISION OF CORFORATIONS