

State of Florida
Department of Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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Re:

Docker's, Inc.

Dear Sirs:

I enclose for filing the original and one copy of the Articles of Incorporation for Docker's Inc. The Articles contain a designation of registered agent.

Also enclosed is a check in the amount of \$70.00, payable to the Florida Department of State, to cover the necessary filing fee and designation of registered agent. Please file the original and return the copy to me in the enclosed reply envelope.

Thank you in advance for your attention to this matter.

Charles E. Biggie

Very truly yours

CEB/jem enclosures

ARTICLES OF INCORPORATION OF DOCKER'S, INC.

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SECRETARY OF STATE

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DOCKER'S, INC.

ARTICLE II DURATION

The existence of this corporation shall commence on the date of execution of these Articles of Incorporation, and thereafter this corporation shall have perpetual existence.

ARTICLE III PURPOSE

The corporation is organized for the purpose of engaging in any business or activity permitted by the laws of the United States and the State of Florida.

ARTICLE IV PRINCIPAL OFFICE

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

3901 S.W. 73rd Avenue Davie, FL 33314

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHARLES E. BIGGIE 3901 S.W. 73rd Avenue Davie, FL 33314

ARTICLE VII INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

CHARLES E. BIGGIE 3901 S.W. 73rd Avenue Davie, FL 33314

The undersigned incorporator has executed these Articles of Incorporation this 12 day of November, 2001.

CHARLES E. BIGGIE

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 and 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

DOCKER'S, INC.

The name and address of the registered agent and office is:

CHARLES E. BIGGIE 3901 S.W. 73rd Avenue Davie, FL 33314

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS 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.

HARLES E. BIGGIE

November <u>12</u>, 2001

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SECRETARY OF STATE
AND AHASSEE FLORIDA