Division of Corporations

# Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

YOGI DAWG, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 17, 2002

CORPORATION SERVICE COMPANY

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SUBJECT: YOGI DAWG, INC.

REF: W02000020736

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The registered agent must sign accepting the designation.

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# ARTICLES OF INCORPORATION OF

#### YOGI DAWG, INC.

The undersigned subscriber to theses Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I. CORPORATE NAME.

The name of this corporation is YOGI DAWG, INC.

## ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this corporation is 106 South 4th Street, Santa Rosa

Beach, Walton County, Florida 32459; and the mailing address is: 106 South 4th Street, Santa Rosa

Beach, Walton County, Florida 32459.

#### ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is presently authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

Authorized capital stock may be paid for in cash, services, real or personal property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting of the directors.

# ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is <u>JODY C. CHAFFIN</u> and whose address is: <u>106 South 4<sup>th</sup> Street, Santa Rosa Beach, Walton County, Florida 32459</u>. As registered agent, <u>JODY C. CHAFFIN</u> hereby states that she is familiar with and accepts the duties and responsibilities as registered agent.

#### ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation is <u>TIMOTHY</u> R. CHAFFIN and whose address is: 106 South 4th Street, Santa Rosa Beach, Walton County, Florida 32459.

## ARTICLE VI. TERM OF EXISTENCE.

This corporation is to exist perpetually.

# ARTICLE VII. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florids or any other state, country, territory or nation.

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# ARTICLE VIII. SPECIAL PROVISION.

It is the intent of the incorporator that the corporation will file as an S corporation.

#### ARTICLE IX. DIRECTORS

This corporation shall have one director(s) initially. The names and street addresses of the initial members of the Board of directors are:

TIMOTHY R. CHAFFIN, as President

106 South 4th Street,

Santa Rosa Beach, Florida 32459.

JODY C. CHAFFIN, as Vice President

106 South 4th Street,

Santa Rosa Beach, Florida 32459.

# ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by Florida Law. Every amendment to these Articles shall be approved at a meeting of the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles be made.

### ARTICLE XI. EFFECTIVE DATE

These Articles of Incorporation shall be effective the 16	day of _	John	, 2002.
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IN WITNESS WHEREOF, the undersigned authorized agent of YOGI DAWG. INC has hereunto set his hand and seal on this 16 day of July 2002.

By: Rimothy R. Chaff

STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 16 day of July 2002, by Limsten 1. Charry who is personally known to me or who produced FC. Dental Licentas identification.

(Seal)

Kristie Deann Somers
Commission # DOSE349
Erpires Pris. S. 2006
Bonded Thru
Atlante Ronding Co., Inc.

Notary Public-State of Florida
Printed Name: Kersha Dans Succe
My Commission Expires: Eb 5 200 6

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# ACCEPTANCE BY THE REGISTERED AGENT

I, JODY C. CHAFFIN, hereby accept appointment as registered agent for the corporation, and acknowledge my acceptance with my signature below or, July 1, 2007.

JODY E. CHAFFIN J