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CORPORATIONS
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 471116 81002A

AUTHORIZATION :

COST LIMIT : $ PPD

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ORDER DATE : March 3, 2004

ORDER TIME : 10:24 AM

ORDER NO. : 471116-005

CUSTOMER NO: 81002A

CUSTOMER: Michael S. Teal, Esq
Huddleston & Teal P.a.

114 West Rich Avenue

Deland, FL 32720

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DOMESTIC FILING

NAME: DUGGAGIRL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP
_____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: _____

**HUDDLESTON & TEAL P.A.**
ATTORNEYS AT LAW
MICHAEL C. HUDDLESTON ❖ MICHAEL S. TEAL ❖ ADAM L. SACKS
*REPLY TO DELAND OFFICE*

114 West Rich Avenue
DeLand, Florida 32720
(386) 738-3400
Fax (386) 738-4300

1512 South Volusia Avenue
Orange City, Florida 32763
(386) 775-3210
Fax (386) 775-6600

February 24, 2004

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

Re: DUGGAGIRL, INC.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation for the above-referenced corporation. Please file same and return to me a certified copy of the Articles. Also enclosed is a check in the amount of $78.75 representing payment of your fees in this matter. Should you have any questions, please contact my office.

Very truly yours,

Michael S. Teal

MST/abo
encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

# OF

# DUGGAGIRL, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE ONE**:

The name of the corporation is DUGGAGIRL, INC.

**ARTICLE TWO**:

The duration of the corporation is perpetual, with commencement at the time of filing these Articles.

**ARTICLE THREE**:

The general purposes for which the corporation is organized are:

1. Retail merchandising of outdoor, sporting and safari wear and gear.

2. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

**ARTICLE FOUR**:

The aggregate number of shares which the corporation is authorized to issue is One

Hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar ($5.00) per share. All shares shall be common stock.

**ARTICLE FIVE**:

The street address of the initial registered office of the corporation is 5120 County Road 305, Bunnell, FL 32110, and the name of its initial registered agent at such address is JACK F. BURGER, II.

**ARTICLE SIX**:

The number of directors constituting the initial board of directors of the corporation is two (2). The names and addresses of the persons who are to serve as members of the initial board are:

| NAME | ADDRESS |
|---|---|
| JULIE P. BURGER<br>President/Secretary/Treasurer | 5120 County Road 305<br>Bunnell, FL 32110 |
| JACK F. BURGER, II<br>Vice President | 5120 County Road 305<br>Bunnell, FL 32110 |

**ARTICLE SEVEN**:

The name and address of each incorporator is:

| NAME | ADDRESS |
|---|---|
| JULIE P. BURGER<br>President/Secretary/Treasurer | 5120 County Road 305<br>Bunnell, FL 32110 |
| JACK F. BURGER, II<br>Vice President | 5120 County Road 305<br>Bunnell, FL 32110 |

Executed by the undersigned at DeLand, Florida, on the 26 day of February, 2004.

JACK F. BURGER, II
Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, the undersigned officer, personally appeared JACK F. BURGER, II, who is personally known to me or has produced KNOWN as identification, and who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at DeLand, Florida, in said County and State, this 26 day of February, 2004.

(SEAL)

Notary Public - State of Florida
My Commission Expires:

MST/abo
DUGGAGIRL.ART.wpd

Michael S. Teal
MY COMMISSION # DD192989 EXPIRES
April 9, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

**Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be served**

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In compliance with Section 48.091, the following is submitted:

That Duggagirl, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 5120 County Road 305, Bunnell, Florida 32110, has named Jack F. Burger, II, 5120 County Road 305, Bunnell, Florida 32110, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

DUGGAGIRL, INC.

By: Jack F. Burger II
Registered Agent

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TALLAHASSEE, FLORIDA