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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

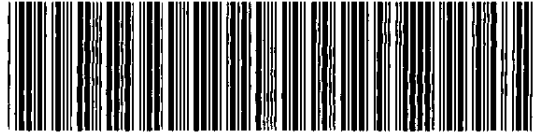
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/20/09--01005--013 **70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1009-18718

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Wags Enterprises, 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," 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:

Susan Wagoner
(Name of Person)
Wags Enterprises, Inc.
(Firm/Company)
16221 Bridgecrossing Drive
(Address)
Lithia, FL 33547
(City/State and Zip code)

For further information concerning this matter, please call:

Susan Wagoner at (813) 661-6238
(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

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SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 21, 2009

SUSAN WAGONER
WAGS ENTERPRISES, INC.
16221 BRIDGECROSSING DRIVE
LITHIA, FL 33547

SUBJECT: WAGS ENTERPRISES, INC.
Ref. Number: W09000018718

We have received your document for WAGS ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 809A00013397

**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. Wags Enterprises, 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. Nebraska 3. 26-4436583
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 26, 2009 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. 16221 Bridgecrossing Drive; Lithia, FL 33547
(Principal office address)

16221 Bridgecrossing Drive ; Lithia, FL 33547
(Current mailing address)

8. Any and all lawful business
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

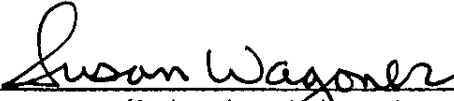
Name: Susan Wagoner

Office Address: 16221 Bridgecrossing Drive

Lithia, Florida 33547
(City) (Zip code)

10. 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.


(Registered agent's signature)

11. 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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Susan Wagoner

Address: 16221 Bridgecrossing Drive; Lithia, FL 33547

Vice Chairman: _____

Address: _____

Director: Susan Wagoner

Address: 16221 Bridgecrossing Drive; Lithia, FL 33547

Director: Thomas A. "Mick" Wagoner Jr.

Address: 16221 Bridgecrossing Drive; Lithia, FL 33547

B. OFFICERS

President: Susan Wagoner

Address: 16221 Bridgecrossing Drive; Lithia, FL 33547

Vice President: _____

Address: _____

Secretary: Thomas A. "Mick" Wagoner, Jr.

Address: 16221 Bridgecrossing Drive; Lithia, FL 33547

Treasurer: Susan Wagoner

Address: 16221 Bridgecrossing Drive; Lithia, FL 33547

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

13. *Susan Wagoner*

(Signature of Director or Officer listed in number 12 of the application)

14. Susan Wagoner President

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

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TALLAHASSEE, FLORIDA

STATE OF

NEBRASKA

United States of America,
State of Nebraska } ss.



Department of State
Lincoln, Nebraska

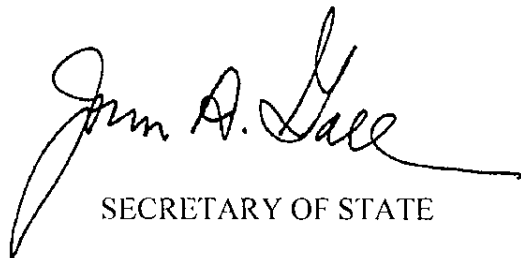
I, John A. Gale, Secretary of State of Nebraska do hereby certify;

WAGS ENTERPRISES, INC.

was duly incorporated under the laws of this state on February 26, 2009 and do further certify that no occupation taxes assessed are unpaid and no biennial reports are delinquent; articles of dissolution have not been filed and said corporation is in existence as of the date of this certificate.

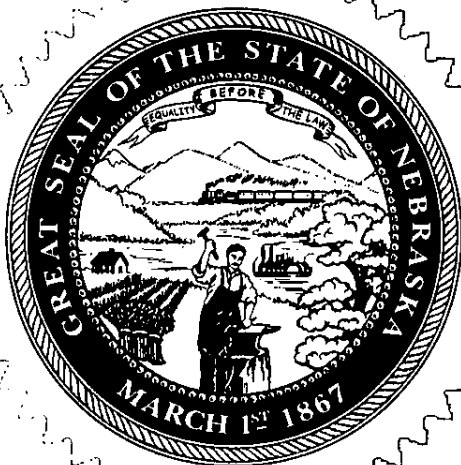
In Testimony Whereof,

I have hereunto set my hand and
affixed the Great Seal of the State
of Nebraska on April 27, 2009.


SECRETARY OF STATE

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TALLAHASSEE, FLORIDA



This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's financial condition or business activities and practices.