

VAN HOUTEN & PONDER, P.A.
ATTORNEYS AT LAW

Michael A. Van Houten
Stephen R. Ponder

Post Office Box 2325
Daytona Beach, Florida 32115

114 S. Palmetto Avenue
Daytona Beach, Florida 32114

Telephone (904) 257-1777
Facsimile (904) 258-1355
E-mail vhp@law@aol.com

January 23, 2000

Secretary of State
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

800003101168--9
-01/18/00--01092--016
*****70.00 *****70.00

Re: Boy Dog, Inc.

Dear Sir or Madam:

Enclosed is the original plus one copy of the Articles of Incorporation of Boy Dog, Inc. In addition, a check in the amount of \$70.00 is enclosed which represents the following fees:

Filing Fee:	\$ 35.00
Registered Agent Designation:	<u>\$ 35.00</u>
	\$ 70.00

Please file the original of the enclosed Articles of Incorporation and return a copy to the undersigned.

Your prompt attention to this matter would be greatly appreciated.

Sincerely yours,

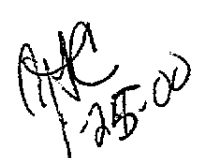

Michael A. Van Houten

/rs
Enclosures

cc: Dale R. Anderson

100.51

FILED
00 JAN 18 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


25.00

ARTICLES OF INCORPORATION
OF
BOY DOG, INC.

00 JUN 18 PM 4: 19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be:

BOY DOG, INC.

The principal place of business of this corporation shall be 1760 Bayview Drive, New Smyrna Beach, Florida 32169, and the mailing address of business shall be 1760 Bayview Drive, New Smyrna Beach, Florida 32169.

ARTICLE II. 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 Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1760 Bayview Drive, New Smyrna Beach, Florida 32169, and the name of the initial registered agent of the corporation at that address is Dale R. Anderson.

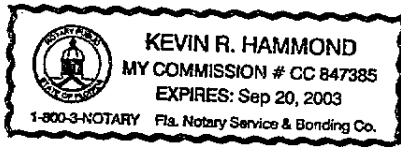
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 12 day of JANUARY, 2000.


DALE R. ANDERSON

STATE OF FLORIDA
COUNTY OF VOLUSIA

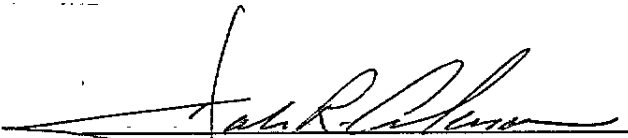
The foregoing instrument was acknowledged before me this 12th day of January, 2000, by Dale R. Anderson, who is personally known to me of who produced the following identification Personally known to me.





Notary Public
State of Florida at Large
Kevin R. Hammond
Print name of Notary Public

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED HEREIN, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


Dale R. Anderson
Registered Agent

Dated: 12 January 2000

FILED
JAN 18 PM 4:19
CLERK OF STATE
TALLAHASSEE, FLORIDA