

TRANSMITTAL LETTER  
**PM 09048603**

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

**SUBJECT:** HANDSOME DOG INCORPORATED  
(Proposed corporate name - must include suffix)

400003251404--0  
-05/12/00--01134--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** LUKE A. CROGHAN  
Name (Printed or typed)

1216 CASTLE AVENUE  
Address

CORAL GABLES, FL 33134  
City, State & Zip

305-461-0190  
Daytime Telephone number

FILED  
00 MAY 12 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

**NOTE: Please provide the original and one copy of the articles.**

5-16  
REC.

# Handsome Dog Incorporated Articles of Incorporation

- Article I: The name of the corporation will be as follows, Handsome Dog Incorporated.
- Article II: The business will be located in Key Biscayne, Florida. The business mailing address will be P.O. Box 1286, Key Biscayne, Florida 33149.
- Article III: Handsome Dog Incorporated will provide professional consulting services to retail and travel related companies. The core focus shall be on technology, strategic planning and electronic commerce.
- Article IV: 100 Shares at \$10 par value.
- Article V: The officers of the company will be as follows:

**Chief Executive Officer**  
Linda Horstmyer  
1216 Castile Avenue  
Coral Gables, Florida 33134

**President and Chief Operating Officer**  
Luke A. Croghan  
1216 Castile Avenue  
Coral Gables, Florida 33134

**Secretary and Treasurer**  
Luke A. Croghan  
1216 Castile Avenue  
Coral Gables, Florida 33134

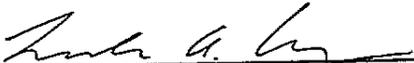
- Article VI: The registered agent of the corporation shall be:

Luke Croghan  
1216 Castile Avenue  
Coral Gables, Florida 33134

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TALLAHASSEE, FLORIDA

  
\_\_\_\_\_  
Signature/Registered Agent

5/11/00  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

5/11/00  
\_\_\_\_\_  
Date