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ARTICLES OF INCORPORATION

Patricia A. Jones

~~5087, Vinson Way~~

2128 Linwood Dr

Sarasota, FL. 34232

May 15th, 2000

Division of Corporation

P.O. Box 6327

Tallahassee, FL 32314

800003271068--5  
-05/30/00--01138--018  
\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sirs,


We ask for your assistance in forming the corporation to be known as:

Waggin Tails By Tish, Inc

We have enclosed one (1) original and one (1) copy of the Articles of Incorporation, and one check for the amount of \$122.50 made payable to the Secretary of State as per statutory filing fee.

Thank you for your assistance in this matter.

Yours sincerely,

  
Patricia A. Jones

FILED  
00 MAY 30 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE FLA 32314

## ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing the information, liability, rights, privileges and immunities of corporation for profit.

### ARTICLE I,

The name of this Corporation shall be:

Waggin Tails By Tish, Inc

### ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under laws of the United States and the State of Florida.

### ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ten thousand (10,000) shares of common stock, of ten cents (\$.10) par value.

### ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than five hundred (\$500.00) dollars.

FILED  
00 MAY 30 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION

### ARTICLE VI, ADDRESS

The initial street address in the State of principal office of the corporation shall be as follows:

~~5087, Vinson Way~~ 2128 Linwood Dr  
Sarasota, FL. 34232

The board of directors may from time to time move the principal office to any other address in Florida.

### ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director initially. The number of directors may either be increased or diminished by the by-laws adopted by the shareholders, but shall never be less than one. The name and address of the initial Director of this corporation is as follows:

Patricia A. Jones  
~~5087, Vinson Way~~ 2128 Linwood Dr  
Sarasota, FL. 34232

## ARTICLES OF INCORPORATION

### ARTICLE VIII

The name and address of the incorporator are:

Patricia A. Jones

~~5087, Vinson Way~~ 2128 Linwood Dr  
Sarasota, FL. 34232

### ARTICLE IX, BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the board of directors and shareholders.

### ARTICLE X, AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

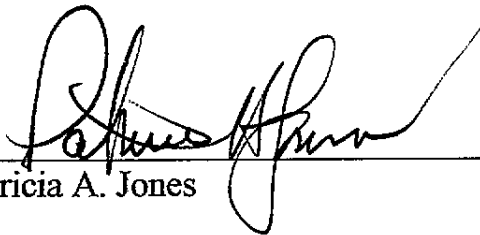
### ARTICLE XI, SUB CHAPTER "S" CORPORATION

This corporation may be made a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

# ARTICLES OF INCORPORATION

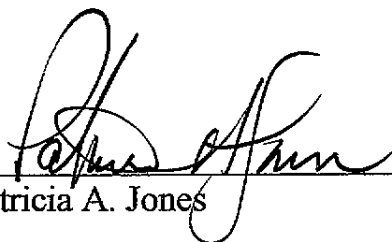
## ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The registered Agent,  
accepts this position signed below:

  
\_\_\_\_\_  
Patricia A. Jones


The registered office will be located at:

~~5087, Vinson Way~~ 2128 Linwood Dr  
Sarasota, FL. 34232

  
\_\_\_\_\_  
Patricia A. Jones

## ARTICLES OF INCORPORATION

In witness whereof, the undersigned, as subscribing incorporator, have hereunto set our hands and seals this      day of      for the purpose of forming this corporation under the laws of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

  
\_\_\_\_\_  
Patricia A. Jones

SWORN AND SUBSCRIBED BEFORE ME  
THIS 26<sup>th</sup> DAY OF may

  
\_\_\_\_\_



(Notary)