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Division of Corporations

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

Good Cooking Gone to the Dogz, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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T. SMITH OCT. 02 2000

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**ARTICLES OF INCORPORATION**  
**OF**  
**GOOD COOKING GONE TO THE DOGZ, INC.**

I, the undersigned, hereby associate for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation of a corporation for profit.

**ARTICLE I**  
**Name and Principal Address**

The name of the corporation shall be GOOD COOKING GONE TO THE DOGZ, INC., and the principal address shall be 10300 Southside Boulevard, Jacksonville, Florida 32256 and the mailing address of the corporation shall be 826 13<sup>th</sup> Avenue North, Jacksonville, Florida, 32250.

## ARTICLE II

### Duration

**This corporation shall have perpetual existence.**

### ARTICLE III

#### Purpose

The general nature of the business to be transacted by this corporation is to do all things which are authorized to be done by corporations organized under the laws of the State of Florida.

## **ARTICLE IV**

### **Capital Stock**

The aggregate number of shares which the corporation is authorized to issue is one hundred thousand (100,000) shares. Such shares shall be of a single class, and shall have a par value of one cent (\$0.01) per share.

## ARTICLE V

### Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro

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rate share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI**  
**Initial Registered Office and Agent**

The name and address of the initial registered agent and office of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Mary Beth van der Zee, Esq.	1300 Marsh Landing Pkwy, Suite 108 Jacksonville Beach FL 32250-2407

**ARTICLE VII**  
**Initial Board of Directors**

This corporation shall have two (2) director initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial board of directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Harriet Fisher	4539 Hanover Park Drive Jacksonville, FL 32224
Helen A. Pickette	826 13 <sup>th</sup> Avenue North Jacksonville Beach, FL 32250

**ARTICLE VIII**  
**Officers**

The names and street addresses of the officers of this corporation, who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Harriet Fisher President, Secretary	4539 Hanover Park Drive Jacksonville, FL 32224
Helen A. Pickette Vice President, Treasurer	826 13 <sup>th</sup> Avenue North Jacksonville Beach, FL 32250

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**ARTICLE IX**  
**Subscriber**

The name and street address of the subscriber to these articles of incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Mary Beth van der Zee, Esq.	1300 Marsh Landing Pkwy, Suite 108 Jacksonville Beach FL 32250-2407

**ARTICLE X**  
**Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XI**  
**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 shareholders is subject to this reservation.

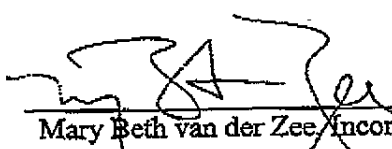
**ARTICLE XII**  
**Corporation Business**

The business of this corporation shall be conducted by a President, a Secretary and a Treasurer, and such assistants as the Board of Directors may from time to time provide for, and any person may hold two or more of such offices. When stockholders who hold a majority of the stock shall be present at a meeting of this corporation, however called or notified, and shall sign a written consent thereto on the record of the meeting, the acts of such meeting shall be as valued as if legally called and notified. This corporation may prescribe and make such other provisions by proper by-laws as the corporation may desire for the regulation of the business and for the conduct of the affairs of the corporation, and any provision creating, dividing, limiting, and regulating the powers of the corporation, the Directors and Stockholders, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates; provided such provisions are not contrary to the laws of the State of Florida.

IN WITNESS WHEREOF, the Subscriber and Incorporator has hereunto set her hand

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and seal this 2nd day of October, 2000.

  
 Mary Beth van der Zee, Incorporator

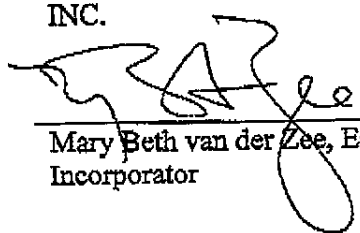
### DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

1. The name of the corporation is GOOD COOKING GONE TO THE DOGZ, INC.
2. The address of the registered office is 1300 Marsh Landing Pkwy, Suite 108, Jacksonville Beach, Florida, 32250.
3. The name of the registered agent at the registered office is Mary Beth van der Zee, Esq.

Dated: October 2, 2000

GOOD COOKING GONE TO THE DOGZ,  
INC.

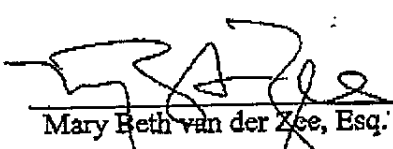
  
 Mary Beth van der Zee, Esq.  
 Incorporator

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### ACCEPTANCE OF REGISTERED AGENT

I, Mary Beth van der Zee Esq., having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: October 2, 2000

  
 Mary Beth van der Zee, Esq.