

#### ARTICLES OF INCORPORATION

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OF

#### DAVE'S TREATS, INC.

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

## Article I - Name and Address

The name of this Corporation is **Dave's Treats, Inc.** The principal place of business of this Corporation shall be 1110 Lakeshore Ranch Dr., Seffner, Florida, 33584, or such other place as may be designated by the Board of Directors.

### Article II - Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, no par value.

### Article III - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 1110 Lakeshore Ranch Dr., Seffner, Florida, 33584. The initial registered agent of this Corporation is Dave Taylor.

# Article IV - Incorporator

The name and address of the person signing these Articles as the incorporator is:

Dave Taylor 1110 Lakeshore Ranch Dr. Seffner, Florida 33584

IN WITNESS WHEREOF, the undersigned Incorporator has

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executed these Articles of Incorporation, this  $\frac{\partial \lambda}{\partial d}$  day of <u>February</u>, 2001.

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"Incorporator" Dave Taylor

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, 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 607.0505 FLORIDA STATUTES.

2/22/01 av

Dave Taylor, Registered Agent

Date

