

PO1000029383

SPOTTSWOOD, SPOTTSWOOD AND SPOTTSWOOD  
ATTORNEYS AND COUNSELORS AT LAW  
500 FLEMING STREET  
POST OFFICE BOX 1900  
KEY WEST, FLORIDA 33041-1900

JOHN M. SPOTTSWOOD, JR.  
WILLIAM B. SPOTTSWOOD

January 24, 2001

TELEPHONE  
305 - 294 - 9556  
TELECOPIER  
305 - 292 - 1982

OF COUNSEL:  
JOHN M. SPOTTSWOOD (1920-1975)


Division of Corporations  
Secretary of State  
409 E. Gaines Street  
Tallahassee, FL 32301

RE: Native Treats, Inc.

Dear Sir or Madam:

Enclosed you will find the original and one copy of the Articles of Incorporation on the above-referenced for filing with your office. I have also enclosed my check in the amount of \$78.75 as payment for the filing fee and a certified copy of the Articles. If you have any questions concerning this matter or if I can be of any further assistance to you concerning this matter, please call me or my secretary, Angela Lucido.

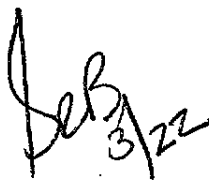
Thanking you for your assistance with this matter, I am,

Sincerely,  Angela Lucido  
John M. Spottswood, JR.

JMSjr/anl  
Enclosures  
Federal Express

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-01/26/01--01117--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
01 MAR 19 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
3/22

(4)



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 29, 2001

JOHN M SPOTTSWOOD JR  
PO BOX 1900  
KEY WEST, FL 33041-1900

SUBJECT: NATIVE TREATS  
Ref. Number: W01000002078

We have received your document for NATIVE TREATS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock  
Document Specialist

Letter Number: 901A00005103

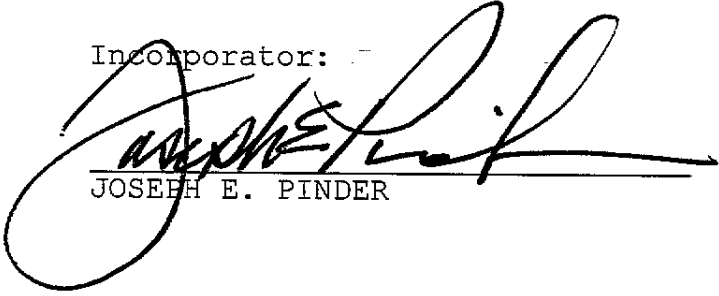
ARTICLES OF INCORPORATION

FILED  
01 MAR 19 9:02  
SECRETARY OF STATE  
TREASURY OF FLORIDA

- FIRST: The name of this corporation is: NATIVE
- SECOND: This corporation is organized for the purpose of transacting any and all lawful business for which the corporation may be formed under Chapter 607 of the Florida Statutes.
- THIRD: This corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.
- FOURTH: The name and address of the initial registered agent of this corporation is: SUSAN H. PINDER.  
711 WADDELL AVENUE  
KEY WEST, FL 33040
- FIFTH: The name and address of the initial director is: JOSEPH E. PINDER, whose address is 711 Waddell Avenue, Key West, FL 33040. The number of directors may be increased or decreased from time to time as provided in the By-laws but shall never be less than one.
- SIXTH: The name and address of the incorporator of this corporation is: JOSEPH E. PINDER, whose address is 711 Waddell Avenue, Key West, FL 33040.
- SEVENTH: This corporation shall indemnify its officers, directors, employees and agent to the full extent permitted by law.
- EIGHTH: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.
- NINTH: The address of the corporation is 711 Waddell Avenue, Key West, FL 33040.

IN WITNESS WHERE OF, the undersigned subscriber has executed these Articles of Incorporation this 20 day of January, 2001.

Incorporator:

  
JOSEPH E. PINDER

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 20  
day of January, 2001, by JOSEPH E. PINDER, who is personally known  
to me or who has produced Florida Drivers  
License as identification.



Angela N. Lucido  
MY COMMISSION # CC651782 EXPIRES  
July 5, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.

A handwritten signature of Angela Lucido in dark ink.

NOTARY PUBLIC

**Angela Lucido**

Printed Name of Notary Public

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered  
agent contained in the foregoing Articles of Incorporation.

A handwritten signature of Susan H. Pinder in dark ink.  
SUSAN H. PINDER