

TRANSMITTAL LETTER

**PO10000048124**

Department of State  
Division of Consular Affairs

P. O. Box 6327

**SUBJECT:**

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

300004191003--2

-05/09/01--01081--005

\*\*\*\*\*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:

Timothy A. Powell

Name (Printed or typed)

5103 Pelleport Avenue

### Address

Orlando, FL 32812-1126

City, State &amp; Zip

(407) 857-9990

Daytime Telephone number

FILED  
01 MAY -9 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

7 SMITH MAY 15 2001

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## Articles Of Incorporation Of Bark at the Dog Productions, Inc.

The undersigned incorporators hereby make, subscribe to, acknowledge and file these Articles of Incorporation for the purpose of organizing and incorporating a corporation for profit under the laws of the State of Florida.

### ARTICLE I - NAME

The name of this corporation shall be: Bark at the Dog Productions, Inc. and it shall be hereafter referred to as the "corporation".

### ARTICLE II - PRINCIPAL OFFICE

The street and mailing address of the principal place of business of the corporation shall be:  
5103 Pelleport Avenue, Orlando, FL 32812-1126

### ARTICLE III - PURPOSE

The general purposes for which the corporation is initially organized are as follows:

- a. Any business activity authorized by the laws of the State of Florida
- b. To transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1979) as amended; from the effective date of May 1st, 2001 forward.

### ARTICLE IV - SHARES

The aggregate number of shares which the corporation shall have authority to issue is 100,000 shares. These shares shall consist of one class only, and such class shall be known as "common stock" or "common shares" of the corporation. Each share shall have a par value of \$1.00 per share.

### ARTICLE V - INITIAL DIRECTORS

The number of directors who shall constitute the initial Board of Directors of the corporation shall be five (5). The name and street address of each person who is to serve as a member of the initial Board of Directors of the corporation shall be:

Name of Director	Address		
Timothy A. Powell	15103 Pelleport Avenue	Orlando, FL	32812
Richard J. Sinclair	14130 Hunters Grove Dr.	Orlando, FL	32828
Glenn Feit	9100 Bayward Ct	Orlando, FL	32819
Carl Powell, III	2306 Pembroke Cir, SW	Huntsville, AL	35803
Andrew Wells	12105 Chicamauga Trail	Huntsville, AL	35805

### ARTICLE VI - REGISTERED AGENT

The street address of the initial registered office of the corporation shall be:

5103 Pelleport Avenue, Orlando, FL 32812-1126

The name of the initial registered agent (who shall be located at such registered office) shall be: Timothy A. Powell.  
To signify acceptance of appointment as registered agent, the registered agent named in this Article has signed these Articles pursuant to 607.034, Florida Statutes.

### ARTICLE VII - INCORPORATOR

The name and street address of each incorporator of the corporation is as follows:

Timothy A. Powell	5103 Pelleport Avenue.	Orlando, FL 32812-1126
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ARTICLE VIII - NEW ISSUE OF SHARES

When a new issue of shares of the corporation is offered by it for sale in which the consideration to be paid for such shares is to be paid in cash, each existing shareholder shall have the preemptive right to purchase his or her pro-rata number of shares, or fractions thereof, at the price at which such newly issued shares are offered for sale to other persons (subject only to the maximum ownership provisions in Article IX).

ARTICLE IX - OWNERSHIP OF SHARES

Ownership of common shares of the corporation will be restricted in the following manner: no more than five percent of all authorized shares of the corporation shall be owned or held at any time (other than by proxy) by any investor who is not also a member of the corporation's board. Any married couple holding shares of the corporation shall be considered to be a single investor for the purposes of this restriction.

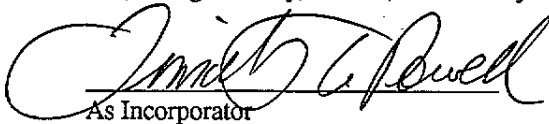
ARTICLE X - EFFECTIVE DATE


The corporation shall be conducting business from the effective date of May 1st, 2001 forward.

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person who is competent to contract under the laws of the State of Florida, by these presents does hereby execute, acknowledge and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

Bark at the Dog Productions, Inc.

and we request the Department of State to file these Articles as of the date and time indicated in Article II hereof, in accordance with chapter 607, Florida Statutes; accordingly the undersigned incorporator does hereunto set his hand and seal at Orlando, Orange County, Florida, this 2nd day of May, 2001.

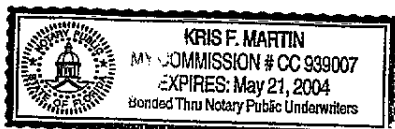
  
As Incorporator

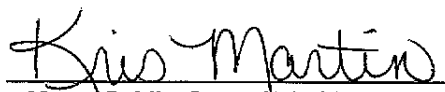
  
As Registered Agent

ACKNOWLEDGEMENTS

STATE OF FLORIDA, COUNTY OF ORANGE

The foregoing Articles of Incorporation of Bark at the Dog Productions, Inc. was acknowledged before me by Timothy A. Powell this 1st day of May, 2nd 2001.




  
Notary Public, State of Florida  
at large.  
My commission expires: May 21, 2004

FILED  
01 MAY -9 AM 9:31  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA, COUNTY OF ORANGE

The foregoing Acceptance of Designation of Registered Agent of Bark at the Dog Productions, Inc. was acknowledged before me by Timothy A. Powell this 2nd day of May, 2001.



  
Notary Public, State of Florida  
at large.  
My commission expires: May 21 2004