

TRANSMITTAL LETTER

PO1000051420

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
01 MAY 23 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Dogk's, Inc.
(Proposed corporate name - must include suffix)

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: Gardner, Stetter, Dugan, Dist, Wheeler
Name (Printed or typed)

1300 Thomaswood LN
Address

City, State & Zip

385-0070
Daytime Telephone number

200004302962--6
-05/24/01--01001--001
*****78.75 *****78.75

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

J. BRYAN MAY 23 2001

ARTICLES OF INCORPORATION
OF
DOAK'S, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida:

ARTICLE I

Name

The name of this Corporation shall be DOAK'S, INC.

ARTICLE II

Purpose

This Corporation shall be organized for any business or purpose which is lawful under the laws of the State of Florida.

ARTICLE III

Agent

The registered agent of this Corporation shall be Garvin B. Bowden. The address of the registered agent shall be 1300 Thomaswood Drive, Tallahassee, Florida 32312.

ARTICLE IV

Existence

This Corporation shall have perpetual existence.

ARTICLE V

Address

The initial street address of the principal office of this Corporation shall be 1300 Thomaswood Drive, Tallahassee, Florida 32312.

ARTICLE VI
Capital Stock

The authorized capital stock of this Corporation shall consist of One Thousand (1,000) shares of One Cent (\$ 0.01) par value voting common stock.

ARTICLE VII
Preemptive Rights, Cumulative Voting

Holders of the capital stock of the Corporation shall have the preemptive right to purchase any new shares of stock or securities, or rights to acquire stock or securities of the Corporation. Cumulative voting shall not be allowed in the election of its directors or for any other purposes.

ARTICLE VIII
Directors

This Corporation shall have no less than one (1) director nor more than three (3) directors. The number on the Board shall be set from time to time by the Board of Directors of the Corporation, or by the stockholders at an annual or special meeting thereof. The name and address of the initial members of the Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Roland Broeman	1100 Southeast Fifth Court, #40 Pompano Beach, Florida 33060
Christopher Broeman	1100 Southeast Fifth Court, #40 Pompano Beach, Florida 33060
Bryan Broeman	1100 Southeast Fifth Court, #40 Pompano Beach, Florida 33060

ARTICLE IX
Incorporator

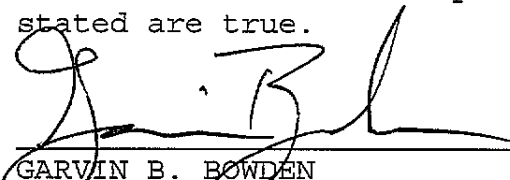
The name and address of the Incorporator is: Garvin B. Bowden, 1300 Thomaswood Drive, Tallahassee, Florida 32312.

ARTICLE X
Officers

The officers of the Corporation shall be a President, Vice Presidents (2), Secretary, Treasurer, and such other officers or agents as may be appointed by the Board of Directors. All officers, agents or employees as may be necessary shall be chosen in such a manner, for such time, and have such duties as may be described by the By-Laws or determined by the Board of Directors. The names and addresses of the initial officers are as follows:

<u>Office</u>	<u>Name and Address</u>
President	Roland Broeman 1100 Southeast Fifth Court, #40 Pompano Beach, Florida 33060
Secretary	Roland Broeman 1100 Southeast Fifth Court, #40 Pompano Beach, Florida 33060
Treasurer	Roland Broeman 1100 Southeast Fifth Court, #40 Pompano Beach, Florida 33060
Vice President	Bryan Broeman 1100 Southeast Fifth Court, #40 Pompano Beach, Florida 33060
Vice President	Christopher Broeman 1100 Southeast Fifth Court, #40 Pompano Beach, Florida 33060

IN WITNESS WHEREOF, I, the undersigned Incorporator, hereby set my hand and seal this 23rd day of May 2001, for the purpose of forming this Corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of the State in the State of Florida the Certificates of Incorporation and certify that the facts herein stated are true.



GARVIN B. BOWDEN
Incorporator

BEFORE ME, the undersigned officer, duly authorized to take acknowledgments and administer oaths, personally appeared GARVIN B. BOWDEN, and being first duly sworn and upon his oath, stated that he signed the above Articles of Incorporation for the conditions and purposes therein expressed this 23rd day of May 2001.



Cynthia T. Ragans
MY COMMISSION # CC634423 EXPIRES
November 22, 2001
BONDED THRU TROY FAIN INSURANCE, INC



NOTARY PUBLIC - STATE OF FLORIDA



PRINTED NAME OF NOTARY; COMMISSION
NUMBER AND EXPIRATION OF COMMISSION

Personally known to me ✓
or produced the following identification: _____

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT

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

1. The name of the corporation is: DOAK'S, INC.

2. The name and address of the registered agent and office is:

GARVIN B. BOWDEN

(NAME)

1300 THOMASWOOD DRIVE

(P.O. BOX NOT ACCEPTABLE)

Tallahassee, Florida 32312

(CITY/STATE/ZIP)

SIGNATURE

TITLE Incorporator

DATE

[Handwritten Signature]
May 23, 2001

FILED
01 MAY 23 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.

SIGNATURE

DATE

REGISTERED AGENT FILING FEE: \$35.00

[Handwritten Signature]
May 23, 2001