

KARLA S. OWENS, P.A.

38108 Meridian Avenue

Dade City, Florida 33525

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FILED

01 MAY 24 PM 4:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 22, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation - Pirate Dog Enterprises, Inc.

800004315528--4
-05/24/01--01076--022
*****70.00 *****70.00

Dear Sir/Madam:

Enclosed herein please find the Articles of Incorporation for Pirate Dog Enterprises, Inc. along with a check in the amount of \$70.00 to cover the filing fee for the same. In the event you have any questions, please feel free to contact me at 352-567-9011, or by fax at 352-567-9015.

Sincerely yours,



Karla S. Owens, Esquire

KSO:tb

Enclosures

D. BROWN JUN - 5 2001 ✓

**ARTICLES OF INCORPORATION
OF
PIRATE DOG ENTERPRISES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I
Name**

The name of this corporation is Pirate Dog Enterprises, Inc.

**ARTICLE II
Term of Existence**

The existence of the corporation shall be perpetual.

**ARTICLE III
Address**

The street address of the principal office of the corporation is 38108 Meridian Avenue, Dade City, Florida, 33525. The Board of Directors may from time to time move the principal office to any other address in Florida and may establish branch and other offices within or without the state of Florida.

**ARTICLE IV
Capital Stock**

The maximum number of shares this corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. There is no preferred stock.

**ARTICLE V
Registered Agent**

The initial street address of the corporation's registered office is 38108 Meridian Avenue, Dade City, Florida, 33525. The initial registered agent for the corporation at that address is Karla S. Owens, Esquire.

ARTICLE VI Incorporators

The names and street addresses of the persons signing the Articles of Incorporation as incorporators, the number of shares of stock said persons agree to take, and the value of the consideration therefore are:

<u>Name</u>	<u>Shares</u>	<u>Address</u>
Karla S. Owens	50	16520 Bellamy Bros. Blvd. Dade City, Florida 33523
Rickey W. Owens	50	same

ARTICLE VII Purpose

(a) The general nature of the business to be transacted by the corporation is: to engage in every purpose aspect of the business of buying and selling products on the internet and by U.S. mail.

(b) To invest the funds of the corporation in real estate, mortgages, lease agreements, stocks, bonds, IRA's, retirement plans, or any other type of investment, and to purchase, own or rent real and personal property including, but not limited to, camping, fishing and other recreational products, homes, billboard structures, commercial buildings, etc.

(c) To do everything necessary and proper for the accomplishment of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, and in general, either alone or in association with other corporations or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the furtherance of such purposes of the Corporation.

It is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner, the purposes of the Corporation otherwise permitted by law.

ARTICLE VIII Directors

The business of the Corporation shall be managed by its Board of Directors. The number of directors constituting the entire Board shall not be less than one; and subject to such minimum, may be increased or decreased from time to time by amendment of the By-laws in a manner not prohibited by law. Until so changed, the number shall be two.

ARTICLE IX
Initial Directors

The names and street addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Karla S. Owens	16520 Bellamy Bros. Blvd. Dade City, FL 33523
Rickey W. Owens	Same

ARTICLE X
Additional Corporate Powers

In furtherance and not in limitation of the general powers conferred by the laws of the State of Florida and of the purposes hereinabove stated, the Corporation shall have all the following powers:

(a) To enter into, or become a partner in, any arrangements for sharing profits, union of interest, or cooperation, joint venture, or otherwise, with any person, firm, or corporation for the purpose of carrying on any business which the corporation has the direct or incidental authority to pursue.

(b) To enter into, for the benefit of its employers, one or more of the following: (i) a pension plan, (ii) a profit-sharing plan; (iii) a stock bonus plan; (iv) a thrift and savings plan, (v) a restricted stock option plans, or (vi) other retirement or incentive cooperation plans.

ARTICLE XI
Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote therein, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporators have hereunto set their hands this 21st day of May, 2001, for the purpose for forming this corporation under the laws of the State of Florida, and hereby make and file this Certificate of Incorporation in the office of the Secretary of State and certify that the facts therein are true


Witness


Witness


Karla S. Owens

James P. [Signature]
Witness
Joseph B. [Signature]
Witness

Rickey W. Owens
Rickey W. Owens

STATE OF FLORIDA
COUNTY OF PASCO

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared KARLA S. OWENS and RICKEY W. OWENS, as Incorporators, known to me to be the persons described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, that they are personally known to me or I relied upon the following forms of identification of the above-named persons:

WITNESS my hand and seal this 21st day of May, 2001.

By: Jeri A. [Signature]
Notary Public
My Commission Expires
Feb. 15, 2004
Commission # CG 908391
Bonded Thru
Atlantic Bonding Co., Inc.



REGISTERED AGENT ACCEPTANCE

FILED
01 MAY 24 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Karla S. Owens, 38108 Meridian Avenue, Dade City, Florida, 33525, having been named as registered agent and to accept service of process for Pirate Dog Enterprises, Inc., 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 this 21st day of May, 2001.

STATE OF FLORIDA
COUNTY OF PASCO

Personally appeared before me at the time of this notarization, on the 21st day of May, 2001, **KARLA S. OWENS**, producing the following identification, Florida Drivers License No.: Personally Known to me, who, taking an oath, acknowledged before me that she read the foregoing Acceptance, and that she understood the same and she signed, executed, and delivered the same of her own free will and accord for the purpose therein expressed.

By: Teri A. Biengardo
NOTARY PUBLIC
Printed Name: Teri A. Biengardo
Commission # CC 908391
Expires Feb. 15, 2004
Commission Expires: Bonded Thru
Atlantic Bonding Co., Inc.