

Sent By: LEGAL ALTERNATIVES;  
To: FL, DEPT STATE At: 18502050381

9544229764;

Aug-15-01 3:58PM;

Page 1

Division of Corporations

Page 1 of 2

PO1000080501

Florida Department of State

Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

EFFECTIVE DATE  
08-16-01

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H01000090432 5)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : LEGAL ALTERNATIVES  
Account Number : I19990000256  
Phone : (954) 422-9720  
Fax Number : (954) 422-9764

FLORIDA PROFIT CORPORATION OR P.A.

D & W Treats, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED  
01 AUG 15 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight AUG 15 2001 ✓

H01000090432 5

**ARTICLES OF INCORPORATION  
OF  
D & W TREATS, INC.**

**EFFECTIVE DATE**  
08-16-01

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**

The name of this corporation is **D & W Treats, Inc.**

**ARTICLE II**

The existence of the corporation shall begin on August 16, 2001.

**ARTICLE III**

The street address of the principal office of the corporation is 9641 Westview Drive  
Coral Springs, Florida 33076

**ARTICLE IV**

The maximum number of shares this corporation is authorized to issue is 100, par value \$.01 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.

**ARTICLE V**

The initial street address of the corporation's registered office is 9641 Westview Drive, Coral Springs, Florida, 33076. The initial registered agent for the corporation at that address is WARREN AUGUSTOWER.

H01000090432 5

**FILED**  
01 AUG 15 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H01000090432 5

ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is:

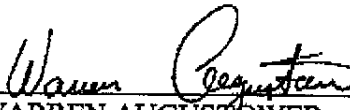
Name

Address


WARREN AUGUSTOWER

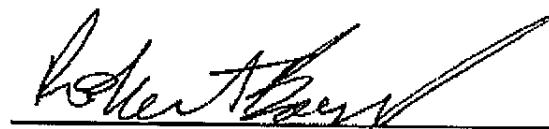
11749 Watercrest Lane  
Boca Raton, Florida 33498

The undersigned has executed these articles of incorporation on August 15, 2001.

  
WARREN AUGUSTOWER  
Incorporator

WITNESSES:

  
Michele Evans  
1742 W. Hillsboro Boulevard  
Deerfield Beach, Florida 33442  
Witness

  
Robert Bossuk  
1742 W. Hillsboro Boulevard  
Deerfield Beach, Florida 33442  
Witness

H01000090432 5

H01000090432 5

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, 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: **D & W Treats, Inc.**
2. The name and address of the registered agent and office is:

WARREN AUGUSTOWER  
9641 Westview Drive  
Coral Springs, Florida 33076

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 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.

  
WARREN AUGUSTOWER

August 15, 2001

H01000090432 5

**FILED**  
01 AUG 15 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA