2 & M Jax Service, Inc.

Prompt • Personal • Professional
2080 NW Boca Raton Blvd. #6 • Boca Raton, FL 33431
(561) 750-8299 • FAX (561) 750-8330

December 26, 2001

Department of State Division of Corporations 409 Gaines Street Tallahassee, Florida 32399 900004744469--1 -12/31/01--01037--025 \*\*\*\*\*\*87.50 \*\*\*\*\*\*87.50

Dear Sirs:

Enclosed are the Articles of Incorporation for PETS HOUNDS, INC. with our check for \$87.50.

Please process promptly and return to our office.

Thank you for your assistance.

Sincerely,

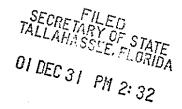
J & M TAX SERVICE, INC.

James G. Mullin Vice President

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DB 1/3/02/

file 12-31-01 . Per games Muller



# ARTICLES OF INCORPORATION OF PETS HOUNDS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I

The name of this corporation is PETS HOUNDS, INC.

#### ARTICLE II PURPOSE

This corporation is organized for the purpose of providing charter vessel services, as well as all other related activities permitted under the laws of the State of Florida and the United States of America.

### ARTICLE III CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock.

#### ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V OFFICERS DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of this corporation. The officers and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law. The name of the initial directors of this corporation are:

Guy W. Ashley, 11166 Grandview Manor, Wellington, FL 33414 Holly A. Ashley, 11166 Grandview Manor, Wellington, FL 33414

#### ARTICLE VI BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of this corporation.

#### ARTICLE VII INITIAL REGISTERED AGENT

The name of the initial Registered Agent of this corporation is James G. Mullin, 2080 N.W. Boca Raton Blvd., #6, Boca Raton, Florida 33431.

### ARTICLE VIII INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer of Director, to the full extent permitted by law.

### ARTICLE IX CORPORATE ADDRESS

The initial address in the State of principal office of the corporation shall be:

11166 Grandview Manor, Wellington, FL 33414

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

#### ARTICLE X AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

### ARTICLE XI INCORPORATOR

The name and address of the persons signing these Articles of Incorporation are:

Guy W. Ashley, 11166 Grandview Manor, Wellington, FL 33414 Holly A. Ashley, 11166 Grandview Manor, Wellington, FL 33414

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this // day of // 2001

STATE OF FLORIDA )
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgments, in the State and County aforesaid, personally appeared Guy W. Ashley and Holly A. Ashley, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed same for the purposes there expressed.

Notary Public, State of Florida at Large

My Commission Expires:

James G. Mullin Commission # CC 829589 Expires Apr. 25, 2003 Bonded Thru Atlantic Bonding Co., Inc.

# CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

- Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.
  - 1. The name of the Corporation is: PETS HOUNDS, INC.
- 2. The name and address of the registered agent and office is: JAMES G. MULLIN, 2080 NW Boca Raton Blvd., #6, Boca Raton, FL 33431.

SIGNATURE TYMMASTY	
(Corpórate Officer)	
TITLE: Pres.	
DATE: 12/11/01	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEARBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUES.

SIGNATURE: (Registered Agent)

DATE: 12/17/07

TALLAHASSEE, FLORIDA