

P02000020513

Beverly Brunelle, C.P.A.

8277 163 PL

Live Oak, Fl. 32060

(904) 362-5348

DATE 2/11/02

Florida Division of Corporation  
P.O. Box 6327  
Tallahassee, Fl. 32314

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-02/12/02--01031--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Florida Division of Corporation:

Enclosed are the following:

Articles of Incorporation for GATOR DOG RODEO, INC.

Check in the amount of \$ 78.75 for Filing fees, Certified Copy, and Regis.Agent Desig.

Please forward the legal documents of incorporation to the above address. Thank you

Sincerely,

*Beverly Brunelle, CPA*

Beverly Brunelle, C.P.A.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 15, 2002

BEVERLY BRUNELLE, C.P.A.  
8277 163 PL  
LIVE OAK, FL 32060

SUBJECT: GATOR DOG RODEO, INC.  
Ref. Number: W02000004615

We have received your document for GATOR DOG RODEO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 602A00009628

ARTICLES OF INCORPORATION

OF  
GATOR DOG RODEO, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE I. NAME

The name of this corporation is: GATOR DOG RODEO, INC.

ARTICLE II. DURATION

This corporation is to have perpetual existence.

ARTICLE III. PURPOSE

The corporation is organized for the purpose of OPERATING RODEO ACTIVITY  
AT VARIOUS LOCATIONS carry on a general RODEO

Business in all aspects thereof in regards to RODEO ACTIVITY.

A corporation is organized to engage in any activity or business permitted under the laws  
of the State of Florida and the United States.

ARTICLE IV. CAPITAL STOCK

This corporation shall have one (1) class of common stock having a par value of One  
Dollar (\$1.00) per share and the same shall be fully paid and nonassessable. The maximum  
number of shares of said stock this corporation is authorized to have outstanding at any  
one is One Thousand (1,000) shares. The shares shall be considered to be section 1244  
shares of stock for the purpose of the Internal Revenue Code classifications.

ARTICLE V. PREEMPTIVE RIGHTS

Every stockholder shall have the right to purchase his pro rata share of any new  
stock of this corporation at the price which it is offered to others.

ARTICLE VI. INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is Five Hundred  
(\$500.00) dollars.

ARTICLE VII. ADDRESS

The initial street address of the principle office of this corporation in the State

is: 1274 Country Rd 249, Live Oak FL 32060

Board of Directors may from time to time move the principle office to any other Florida  
address.

ARTICLE VIII. DIRECTORS

This corporation shall have THREE (3) Director(s) initially. The number of  
Directors may be increased from time to time by the By-Laws, but shall never be less than

(1). The names and address of the initial Director(s) are:

<u>WILLIAM ANDREWS</u>	<u>1274 Country Rd 249</u>	<u>Live Oak FL</u>	<u>32060</u>
<u>JACK ANDREWS</u>	<u>"</u>	<u>"</u>	<u>"</u>
<u>PRESTON ANDREWS</u>	<u>"</u>	<u>"</u>	<u>"</u>

ARTICLE IX. INCORPORATOR

The name and address of the person that is signing these Articles of Incorporation is:  
William Andrews 1274 Country Rd 249, Live Oak FL 32060

ARTICLE XI. REGISTERED AGENT AND REGISTERED OFFICE

The name and address of the Registered Resident Agent and his Registered Office to accept service of process within the State for this Corporation is:  
William Andrews 1274 Country Rd 249, Live Oak FL 32060

ARTICLE XII. BY-LAWS

By-Laws may be repealed or amended, and new By-Laws may be adopted by either the Board of Directors, or the Shareholders, but the Board of Directors may not amend or repeal any By-Laws adopted by the Shareholders, if the Shareholders specifically provide such By-Laws not subject to amendment or repeal by the Directors.

ARTICLE XIII. OFFICERS

The initial officers shall be as follows:  
William Andrews President, Treasurer, Secretary

ARTICLE XIV. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders meeting by a majority of the Shareholders entitled to vote thereon unless the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XV. MANAGEMENT OF CORPORATION

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation and carried out by the Executive Officer as appropriate.

ARTICLE XVI. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common shares. IN WITNESS WHEREOF, the undersigned Incorporation has executed

These Articles of Incorporation this 8th day of Feb., 2002  
William Andrews  
STATE OF Florida, COUNTY OF Suwannee

I HEREBY CERTIFY that on this day, before me, the undersigned authority, personally appeared William Andrews to me known to be the person described herein as Subscriber and who executed the foregoing Articles of Incorporation and he acknowledge before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this February, 2002.

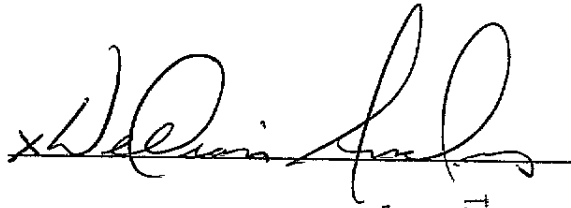
Shelly L. Head  
Notary Public

7th day Official Seal  
SHELLY L. HEAD  
NOTARY PUBLIC, STATE OF FLORIDA  
My Commission Expires May 16, 2003  
COMMISSION NO: DD043915

ACCEPTANCE OF APPOINTMENT  
AS REGISTERED AGENT AND OFFICE

Having been named to accept service of process for GATOR DOG  
RODEO, INC. I hereby declare my acceptance of appointment  
as registered agent and registered office of this corporation. I agree  
to serve and to comply with the provisions of all statutes relative to  
the proper and complete performance of my duties.

Dated: 2/8/02



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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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