Wells,

 $\mathcal{P}.\mathcal{A}.$ 

Lawyers

Honorable Katherine Harris, Secretary of State

Florida Department of State

618 N. Wild Olive P.O. Box 265307 Daytona Beach, Florida 32126 U.S.A.

Corporate Records Division Post Office Box 6327 Tallahassee, Florida 32314

White Dog, Inc.

Dear Madam:

FAX (386) 238-3334 Internet E-Mail

(386) 255-5325

sylvanwells@ earthlink.net

Sylvan A. Wells, Board Certified Civil Trial Lawyer Certified Mediator

Enclosed please find the original and one (1) copy of Articles of Incorporation for White Dog, Inc. Kindly record same and return a copy to the undersigned in the enclosed envelope. Our firm check in the amount of \$70.00 is also enclosed as filing fees.

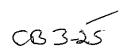
Thank you for your attention to this matter.

Very truly yours,

March 14, 2002

Sylvan A. Wells

SAW/lad **Enclosures** 



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ARTICLES OF INCORPORATION
OF
WHITE DOG, INC.

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SEGNE,
TALLAHASSEE, FLORIDA

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

#### Article 1. Name.

The name of the Corporation is: WHITE DOG, INC. and the corporation's principal office and mailing address is 618 North Wild Olive Avenue, Daytona Beach, Florida 32118.

Article 2. Duration.

The duration of the Corporation is perpetual.

Article 3. Purpose.

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

## Article 4. Capital Stock.

The aggregate number of shares which the Corporation is authorized to issue is 5,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Sylvan A. Wells, P.A. Attorneys At Law P.O. Box 265307 Daytona Beach, J.L (386) 255-5325

## Article 5. Initial Registered Office and Agent.

The street address of the initial Registered Office of the Corporation is 618 North Wild Olive Avenue, Daytona Beach, Florida 32118, and the name of its initial Registered Agent at that address is Sylvan A. Wells.

#### Article 6. Initial Board of Directors.

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Sylvan A. Wells

618 North Wild Olive Avenue

Daytona Beach, FL 32118

Sally A. Wells

618 North Wild Olive Avenue

Daytona Beach, FL 32118

#### Article 7. Incorporators.

The name and address of each Incorporator is as follows:

Sylvan A. Wells

618 North Wild Olive Avenue

Daytona Beach, FL 32118

Sally A. Wells

618 North Wild Olive Avenue

Daytona Beach, FL 32118

#### Article 8. Amendment.

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

Sylvan A. Wells, P.A. Attorneys At Law P.O. Box 265307 Daytona Beach, F.L (386) 255-5325

#### Article 9. Bylaws.

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

# Article 10. Commencement of Corporate Existence.

In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgement of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this \_\_\_\_\_\_ day of March, 2002.

SYLVAN A. WELLS

SALLY D. WELLS

STATE OF FLORIDA ):ss COUNTY OF VOLUSIA )

Before me personally appeared Sylvan A. Wells and Sally A. Wells to me personally known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this // day of March, 2002.

Sylvan A. Wells, P.A. Attorneys At Law P.O. Βοχ 265307 Daytona Beach, FL (386) 255-5325



Lynn A. Dykes Notary Public, State of Florida at Large.

My commission expires:

#### ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of WHITE DOG, INC., which is contained in the foregoing Articles of Incorporation.

DATED this // day of March, 2002.

SYLVAN A. WELLS, Registered Agent

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