

Pa2000033660

P.O. Box 1954
Auburndale, FL 33823
March 7, 2002

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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-03/12/02--01009--006
*****78.75 *****78.75

Dear Sirs:

Enclosed is the signed form for Application of Incorporation through the State of Florida. Also enclosed is a check in the amount of \$78.75 to cover the application fee.

Please let us know if there are additional requirements.

Thank you.

Sincerely,

Ann M. Jenkins

Ann M. Jenkins

Renee L. Tatum

Renee L. Tatum

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 MAR 26 AM 10:01

W-7525

BR 3/27



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 19, 2002

ANN M JENKINS
PO BOX 1954
AUBURNDALE, FL 33823

SUBJECT: TWO WAGS AND A WOOF GOURMET DOG TREATS, INC.
Ref. Number: W02000007525

We have received your document for TWO WAGS AND A WOOF GOURMET DOG TREATS, 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):

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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 802A00016324

**CERTIFICATE OF INCORPORATION
OF
TWO WAGS AND A WOOF GOURMET DOG TREATS, INC.**

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Florida Corporate Code, hereby certifies as follows:

**FIRST ARTICLE
IDENTIFICATION**

The name of the corporation, hereinafter referred to as the "Corporation," is **Two Wags and a Woof Gourmet Dog Treats, Inc.**

**SECOND ARTICLE
PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the initial principal office and mailing address of the Corporation is 1430 Hammock Shade Drive, Lakeland, Florida 33809.

**THIRD ARTICLE
SHARES**

The number of shares the Corporation is authorized to issue is **One Hundred (100).**

**FOURTH ARTICLE
REGISTERED OFFICE AND REGISTERED AGENT**

The initial registered agent shall be Ann M. Jenkins, 107 South Prado Avenue, Apt. D, Auburndale, FL 33823.

I, Ann M. Jenkins, hereby accept the duties and responsibilities of the Registered Agent.


ANN M. JENKINS, Registered Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR 26 AM 10:01

**FIFTH ARTICLE
INCORPORATOR'S NAME AND ADDRESS**

The name and address of the Incorporator is Renee L. Tatum, 1430 Hammock Shade Drive, Lakeland, Florida 33809.

**SIXTH ARTICLE
DIRECTOR**

The initial Director of the Corporation shall be Renee L. Tatum, 1430 Hammock Shade Drive, Lakeland, Florida 33809.

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of 3/7/ 2002.



RENEE L. TATUM, Incorporator