

LAW OFFICES

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June 19, 2002

Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Three Bad Dogs, Inc.

600005981556--7 -06/25/02--01081--002

Dear Sir or Madame:

Enclosed please find an original and one (1) copy of the Articles of Incorporation and the Designation of Registered Agent for the above-referenced corporation, along with a check in the amount of \$78.75 for filing the Articles of Incorporation and Designation of Registered Agent and certified copy fee. Please return the Certificate of Incorporation and certified copy of the Articles of Incorporation and Designation of Registered Agent for this entity to my office at your earliest convenience.

Thank you for your attention to this matter.

Carl A. Cascio

CAC/mkm Enclosures

cc: Ms. Sylvia Cooper

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# ARTICLES OF INCORPORATION OF THREE BAD DOGS, INC.

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#### ARTICLE I NAME

The name of this Corporation is Three Bad Dogs, Inc.

#### ARTICLE II DURATION

This Corporation shall have perpetual existence. The effective date of this Corporation shall be the date of filing of these Articles.

#### ARTICLE III PURPOSE

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

- A. To engage in and transact any lawful business for which profit corporations may be incorporated under the Florida General Corporation Act. No other purpose limits the 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.
- C. To operate as a land holding company.

### ARTICLE IV SHARES

The aggregate number of shares which the Corporation is authorized to issue is five hundred (500) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the Corporation is c/o Wes Jolley, 9080 Talway Circle, Boynton Beach, Florida, 33437. The street address of its initial Registered Office is 9080 Talway Circle, Boynton Beach, Florida, 33437,

and the name of its initial Registered Agent at such address is Wes Jolley.

### ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The name and address of the initial director of this Corporation is:

<u>Name</u> <u>Address</u>

Wes Jolley 9080 Talway Circle

Boynton Beach, FL 33437

Andrea Jolley 9080 Talway Circle

Boynton Beach, FL 33437

### ARTICLE VII INCORPORATORS

The name and address of the person signing these Articles is:

<u>Name</u> Address

Wes Jolley 9080 Talway Circle

Boynton Beach, FL 33437

### ARTICLE XIII INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

# ARTICLE IX INITIAL OFFICERS

The names, offices and street addresses of the first officers of this Corporation, who shall hold office for the first year of the Corporation's existence or until their successors are elected and shall have qualified, are the following:

NAME	<u>OFFICE</u>	ADDRESS
Wes Jolley	Vice President/ Director Treasurer	9080 Talway Circle Boynton Beach, FL 33437
Andrea Jolley	President/Director Secretary	9080 Talway Circle Boynton Beach, FL 33437

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this day of June, 2002.

WES JOLLEY, Incorporator

# ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby 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.

Wes Jolley, Registered Agent