

Division of Corporations

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P02000078370

Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.**YOGI DAWG, INC.**

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 17, 2002

CORPORATION SERVICE COMPANY

RESUBMIT

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SUBJECT: YOGI DAWG, INC.
REF: W02000020736

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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Tim Burch
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FAX Aud. #: H02000167811
Letter Number: 802A00044032

ARTICLES OF INCORPORATION
OF

YOGI DAWG, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME.

The name of this corporation is YOGI DAWG, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this corporation is 106 South 4th Street, Santa Rosa Beach, Walton County, Florida 32459; and the mailing address is: 106 South 4th Street, Santa Rosa Beach, Walton County, Florida 32459.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is presently authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

Authorized capital stock may be paid for in cash, services, real or personal property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting of the directors.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is JODY C. CHAFFIN and whose address is: 106 South 4th Street, Santa Rosa Beach, Walton County, Florida 32459. As registered agent, JODY C. CHAFFIN hereby states that she is familiar with and accepts the duties and responsibilities as registered agent.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation is TIMOTHY R. CHAFFIN and whose address is: 106 South 4th Street, Santa Rosa Beach, Walton County, Florida 32459.

ARTICLE VI. TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE VII. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Jul-17-02 09:44A Richard S. Johnson

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ARTICLE VIII. SPECIAL PROVISION.

It is the intent of the incorporator that the corporation will file as an S corporation.

ARTICLE IX. DIRECTORS

This corporation shall have one director(s) initially. The names and street addresses of the initial members of the Board of directors are:

TIMOTHY R. CHAFFIN, as President106 South 4th Street
Santa Rosa Beach, Florida 32459.JODY C. CHAFFIN, as Vice President106 South 4th Street
Santa Rosa Beach, Florida 32459.

ARTICLE X. AMENDMENTS

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

ARTICLE XI. EFFECTIVE DATE

These Articles of Incorporation shall be effective the 16 day of July, 2002.

IN WITNESS WHEREOF, the undersigned authorized agent of YOGI DAWG, INC
has hereunto set his hand and seal on this 16 day of July, 2002.

By: Timothy R. Chaffin

Incorporator

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 16 day of July, 2002, by Timothy R. Chaffin who is personally known to me or who produced Fl. Driver's License as identification.

(Seal)

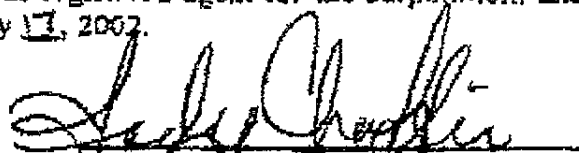
Kristie Deann Somers
Commission # DD089349
Expires Feb. 5, 2006
Bonded Thru
Atlantic Bonding Co., Inc.Kristie Deann Somers
Notary Public-State of Florida
Printed Name: Kristie Deann Somers
My Commission Expires: Feb 5, 2006

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ACCEPTANCE BY THE REGISTERED AGENT

I, JODY C. CHAFFIN, hereby accept appointment as registered agent for the corporation, and acknowledge my acceptance with my signature below on July 17, 2002.


JODY C. CHAFFIN
As Registered Agent, Yogi Dawg, Inc.

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