

TRANSMITTAL  
**P02000093475**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

500007365665--9  
-08/27/02--01019--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: TWO GIRLS AND A DAWG, INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: SUSAN G. MOORE  
Name (Printed or typed)

2185 W. KING STREET  
Address

COCOA, FL 32926  
City, State & Zip

321-632-3655  
Daytime Telephone number

**FILED**  
02 AUG 27 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**NOTE: Please provide the original and one copy of the articles.**

TWO GIRLS AND A DAWG, INC

(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

TWO GIRLS AND A DAWG, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial <sup>PRINCIPAL</sup> Registered Agent of this Corporation is:

NAME	<u>SUSAN G. MOORE</u>		
ADDRESS	<u>2185 W. KING STREET</u>		
CITY	<u>COCOA</u>	FLORIDA	ZIP <u>32926</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>SUSAN G. MOORE</u>		
ADDRESS	<u>2185 W KING STREET</u>		
CITY	<u>COCOA</u>	STATE <u>FL</u>	ZIP <u>32926</u>
NAME	<u>SUSAN R. TAYLOR</u>		
ADDRESS	<u>73 Hill Top Lane</u>		
CITY	<u>Rockledge</u>	STATE <u>FL</u>	ZIP <u>32955</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	SUSAN G. MOORE		
ADDRESS	2185 W. KING STREET		
CITY	COCOA	STATE	FL ZIP 32926
NAME	SUSAN R. TAYLOR		
ADDRESS	73 HILLTOP LANE		
CITY	ROCKLEDGE	STATE	FL ZIP 32955
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF the undersigned subscriber(s) have executed these Articles of Incorporation this 26 day of August 19 2002.

Susan G. Moore (Seal)  
Susan R. Taylor (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 COUNTY OF Buward ) SS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Susan G. Moore + Susan R. Taylor

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that THEY executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid,

this 26<sup>th</sup> day of August 19 2002.

(Notary Seal)

Hollis R. Gillan

(Notary Public, State of Florida at Large)

My commission expires:



Hollis R. Gillan  
 My Commission CC856932  
 Expires September 5, 2003

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

TWO GIRLS AND A DAWG, INC  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida  
with its registered office as indicated in the Articles of Incorporation

at 2185 WEST KING STREET  
COCOA, FL 32926

has named SUSAN G. MOORE

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation  
at the place designated in this certificate, I hereby accept to act in this capacity,  
and agree to comply with the provisions of Florida Law in keeping open said  
office.

Susan G. Moore  
(registered agent)

FILED  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA