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September 3, 2002
The Honorable Katherine Harris
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****78.75 *****78.75

ATTENTION: New Corporation Filing

RE: Cain's Dog House, Inc. (General File)


Dear Sir or Madam:

Enclosed please find the original and one [1] copy of Articles of Incorporation of Cain's Dog House, Inc., along with a Designation and Acceptance of Registered Agent for Cain's Dog House, Inc. for filing. Additionally, enclosed please find our firm's check, drawn to your order, in the amount of \$78.75 (with \$70.00 to cover the cost of filing the Articles of Incorporation and Designation and Acceptance of Registered Agent of Cain's Dog House, Inc., and the remaining \$8.75 for you to provide me with a certified copy of the same, utilizing the copy enclosed herewith).

Accordingly, please process the enclosed materials, file the Articles of Incorporation and Designation and Acceptance of Registered Agent, make a certified copy thereof, and return the same to me at your earliest convenience.

If you have any questions or concerns regarding this matter, or if additional funds or information are necessary or required, please do not hesitate to contact me. Your cooperation in this regard is greatly appreciated.

Sincerely yours,


LEA ANN SEGRAVES

LAS/mb
Enclosures



FILED
02 SEP -5 PM 1:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

CAIN'S DOG HOUSE, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I--Name and Address

The name and address of this corporation will be:

CAIN'S DOG HOUSE, INC.
1101 North 9th Avenue
Pensacola, Florida 32501

ARTICLE II--Nature of Business

The general purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III--Authorized Shares

The corporation shall be authorized to create and issue one hundred twenty (120) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV--Terms of Existence

The corporation shall exist perpetually unless dissolved according to law.

ARTICLE V--Initial Registered Office and Agent

The street address of the initial registered office of this corporation in the State of Florida shall be:

1101 North 9th Avenue
Pensacola, Florida 32501

The name of the initial registered agent of this corporation at that address shall be LEA ANN SEGRAVES.

ARTICLE VI--Board of Directors

The powers of the corporation shall be exercised by or under the authority of and the business and affairs of the corporation shall be managed under the direction of a Board of Directors, which will have two (2) directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the corporation.

ARTICLE VII--Names and Street Addresses of Directors

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified, are:

LANCE C. REID
1101 North 9th Avenue
Pensacola, Florida 32501

LEA ANN SEGRAVES
1101 North 9th Avenue
Pensacola, Florida 32501

ARTICLE VIII--Incorporator


The name and street address of the incorporator signing these Articles of Incorporation is:

LANCE C. REID
LEA ANN SEGRAVES
1101 North 9th Avenue
Pensacola, Florida 32501

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Pensacola, Escambia County, Florida, for the uses and purposes aforesaid, on this 4th day of September, 2002.



LANCE C. REID
Incorporator



LEA ANN SEGRAVES

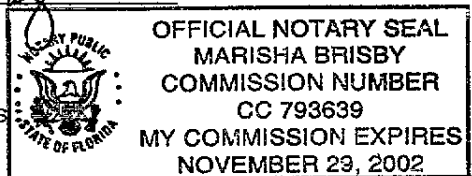
STATE OF FLORIDA
COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, personally appeared LANCE C. REID, who is known to me and known to be the person described in the foregoing Articles of Incorporation or who has produced _____ as identification, and who acknowledged that he executed the same for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the County and State last aforesaid on this 4th day of September, 2002.

Marisha Brisby

NOTARY PUBLIC
Printed Name:
My Commission No.:
My Commission Expires:



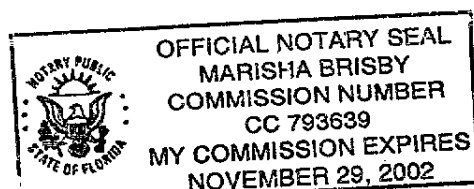
STATE OF FLORIDA
COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, personally appeared LEA ANN SEGRAVES, who is known to me and known to be the person described in the foregoing Articles of Incorporation or who has produced _____ as identification, and who acknowledged that she executed the same for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the County and State last aforesaid on this 4th day of September, 2002.

Marisha Brisby

NOTARY PUBLIC
Printed Name:
My Commission No.:
My Commission Expires:



DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

OF

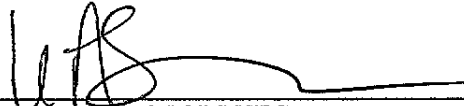
CAIN'S DOG HOUSE, INC.

Pursuant to §48.091 and Chapter 607, Florida Statutes, CAIN'S DOG HOUSE, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1101 North 9th Avenue, Pensacola, Florida 32501, has named LEA ANN SEGRAVES, located thereat as its registered agent to accept service of process within this state.

DATED on this 4th day of September, 2002.



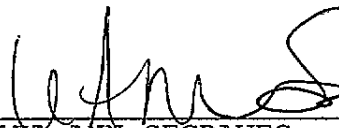
LANCE C. REID
Incorporator



LEA ANN SEGRAVES
Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

DATED on this 4th day of September, 2002.



LEA ANN SEGRAVES
Registered Agent

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02 SEP -5 PM 1:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA