

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000108935

Shop Dog Inc

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 *****78.85 *****78.75

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

DIVISION OF CORPORATION
 02 OCT -9 AM 9:23

DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA
 02 OCT -9 PM 12:32

FILED

Signature _____

Requested by:

Name *ja* Date *10/9* Time *9:00*

Walk-In _____ Will Pick Up _____

BM 10/9 4

**ARTICLES OF INCORPORATION
OF
SHOP DOG, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I Name

Section 1.1. The name of the corporation is SHOP DOG, INC.

Article II Principal Office

Section 2.1 The principal office address for this corporation is:
2148 N Crede Ave.
Crystal River, FL 34428

Article III Shares

Section 3.1 The number of shares which this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock having no par value.

Section 3.2 Approval of Shareholders Required for Merger. The approval of a majority of the shareholders of this corporation to any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

Section 3.3 Preemptive Rights. Shareholders shall have no preemptive rights.

Article IV Initial Officers and Directors

Section 4.1 Number. This corporation shall have one (4) directors initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than one.

Section 4.2 Initial Directors. The name and street address of the members of the first Board of Directors of the corporation are the following:

NAME	STREET ADDRESS
Floyd C. Daniel	5560 W Tinkerer Ct. Crystal River, FL 34429
Crystal L. Daniel	5560 W Tinkerer Ct. Crystal River, FL 34429

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Curtis Daniel 5586 W Bungalow Ct.
Crystal River, FL 34429

Heather Daniel 5586 W Bungalow Ct.
Crystal River, FL 34429

Section 4.3 Initial Officers. The names and addresses of the initial officers of the corporation are the following:

NAME	OFFICE	STREET ADDRESS
Floyd C. Daniel	President	5560 W Tinkerer Ct. Crystal River, FL 34429

Section 4.4 Compensation. The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

Section 4.5 Indemnification. The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Section 4.6 Bylaws The power to adopt, alter, amend or repeal the bylaws shall be vested in the Board of Directors and the shareholders.

Section 4.7 Amendment This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

Article V Registered Agent

Section 5.1. The name and street address of the registered agent for the corporation is:

NAME	STREET ADDRESS
Floyd C. Daniel	5560 W Tinkerer Ct. Crystal River, FL 34429

Article VI Incorporator

Section 6.1 The name and address of the incorporator to these Articles of Incorporation is:

NAME	STREET ADDRESS
Floyd C. Daniel	5560 W Tinkerer Ct. Crystal River, FL 34429

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Floyd C Daniel
Signature of Registered Agent

10/1/02
Date

Floyd C Daniel
Signature of Incorporator

10/1/02
Date

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