

P03000121663

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

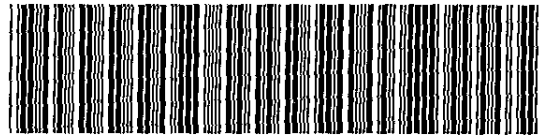
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

W03-29713

Bm 10/29

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

SUBJECT: DOGGIE NATION, INCORPORATED
Ref Number: W03000029713
Letter Number: 803A00056053

Enclosed please find the amended Articles of Incorporation as requested.

FROM:

Bradley M. Isaacs

Name (printed or typed)

10033 Rivers Trail Drive

Address

Orlando, FL 32817

City, State & Zip

(407) 306-8544

Telephone Number

(407) 306-8008 fax

Facsimile Number

Note: Please provide the original and one copy of the Articles.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 14, 2003

BRADLEY M ISAACS
10033 RIVERS TRIAL DRIVE
ORLANDO, FL 32817

SUBJECT: DOGGIE NATION, INCORPORATED D/B/A DOGGIENATION.COM
Ref. Number: W03000029713

We have received your document for DOGGIE NATION, INCORPORATED D/B/A DOGGIENATION.COM and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 803A00056053

ARTICLES OF INCORPORATION
OF
DOGGIE NATION, INCORPORATED

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME AND PURPOSE

The Name of the corporation shall be:
DOGGIE NATION, INCORPORATED
The Purpose is for an internet company specializing in
custom dog products..

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

DOGGIE NATION, INCORPORATED
10033 Rivers Trail Drive
Orlando, FL 32817

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Bradley M, Isaacs
DOGGIE NATION, INCORPORATED
10033 Rivers Trail Drive
Orlando, FL 32817

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TALLAHASSEE, FLORIDA

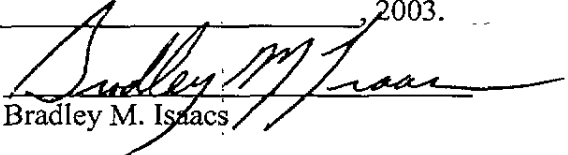
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

President- Jordana Magnicari
10033 Rivers Trail Drive
Orlando, FL 32817

Vice President- Bradley M. Isaacs
10033 Rivers Trail Drive
Orlando, FL 32817

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this _____ day of _____, 2003.


Bradley M. Isaacs

**Articles of Incorporation
Filing Fee- \$35.00**

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designing the registered office/registered agent, in the State of Florida.

1. The name of the corporation is : DOGGIE NATION, INCORPORATED

2. The name and address of the registered agent and office is:

Bradley M. Isaacs

(NAME)

10033 Rivers Trail Drive

(P.O. Box Not Acceptable)

Orlando, FL 32817

(City/State/Zip)

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 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


Bradley M. Isaacs

DATE

10/24/03

REGISTERED AGENT FILING FEE: \$35.00

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TALLAHASSEE, FLORIDA