

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

TKT

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FLORIDA PROFIT CORPORATION OR P.A.**BIG DOG ENTERPRIZES OF SARASOTA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHOSSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BIG DOG ENTERPRIZES OF SARASOTA, 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

The name of the corporation shall be BIG DOG ENTERPRIZES OF SARASOTA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 6404 Rookery Circle, Bradenton, FL 34203.

ARTICLE III NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, each having the par value of \$1.00.

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

ARTICLE V EXISTENCE

This corporation shall have perpetual existence until dissolved according to law.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Charles H. Ball 1444 First Street
Sarasota, FL 34236

ARTICLE VII INCORPORATOR

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

Charles H. Ball 1444 First Street
Sarasota, FL 34236

ARTICLE VIII DIRECTOR

There shall be one director of the corporation. The name and address of the director is:

Susan L. Paveichak 6404 Rookery Circle
Bradenton, FL 34203

ARTICLE IX SUBSCRIBER

The name and address of each person signing these Articles of Incorporation as a subscriber is as follows:

Charles H. Ball 1444 First Street
Sarasota, FL 34236

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the subscribers, proposed by them to the stockholders and approved by them at a meeting of stockholders by a majority of the stockholders entitled to vote thereon,

unless all the officers and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.


CHARLES H. BALL

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on the 26th day of January, 2004, by CHARLES H. BALL, who is personally known to me or who have produced _____ as identification.




Notary Public
My Commission Expires:

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

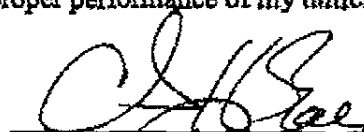
In compliance with Sections 48.091 and 607.034, Florida Statutes, the Following is submitted:

FIRST that BIG DOG ENTERPRIZES OF SARASOTA, INC., is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 6404 Rookery Circle, Bradenton, FL 34203, has named Charles H. Ball, located 1444 First Street, Sarasota, FL 34236, as its agent to accept service of process within Florida.

Dated: 1-26-04


Charles H. Ball, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


Charles H. Ball, Registered Agent

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