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ARTICLES OF INCORPORATION

<u>OF</u>

04 AUG 20 PH 1:54

ST. AUGUSTINE TREATS, 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

<u>NAME</u>

The name of the corporation shall be: St. Augustine Treats, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

100 San Marco Boulevard St. Augustine, Florida 32084

The mailing address of this corporation shall be:

610 Kingsley Avenue Orange Park, Florida 32073

ARTICLE III

PURPOSE

The general purpose for which the Corporation is organized is to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

ARTICLE IV

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 100.

ARTICLE V

OFFICERS AND DIRECTORS

The name, address and title of the officers and directors are:

NAME	TITLE	<u>ADDRESS</u>
Scott Geeser	President	610 Kingsley Avenue Orange Park, FL 32073
Melissa Mang-Buchanan	Vice President	610 Kingsley Avenue Orange Park, FL 32073
Nancy Gallagher	Secretary Treasurer	610 Kingsley Avenue Orange Park, FL 32073

ARTICLE VI

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Nancy Gallagher 610 Kingsley Avenue Orange Park, Florida 32073

I accept the designation as registered agent this 19th day of August 2004.

Mancy Hallagher
Nancy Gallagher
Registered Agent

ARTICLE VII

INCORPORATOR

The name and street of the incorporator to these Articles of Incorporation

Nancy Gallagher 610 Kingsley Avenue Orange Park, Florida 32073

is:

The undersigned has executed these Articles of Incorporation this 19th day of August 2004.

Nancy Gallagher Incorporator

TALLAHASSEE, FLORIDA