

P05000039246

Sandberg  
167 Avalon Avenue  
Flagler Beach, FL 32136

(City/State/Zip/Phone #)

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☐ MAIL

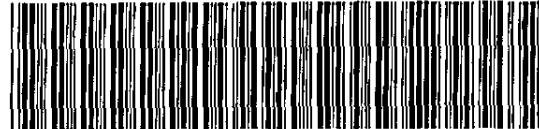
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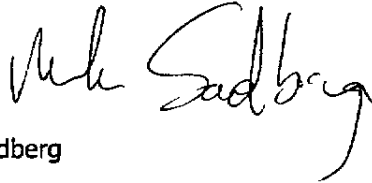
March 3, 2005

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

Dear Sirs:

Please find enclosed two copies of the Articles of Incorporation for Dee Oh Gee, Inc. along with our self addressed, stamped return envelope and a check for \$78.75 for filing fees.

Sincerely,

A handwritten signature in cursive script, appearing to read "Mike Sandberg". The signature is written in dark ink and is positioned to the right of the word "Sincerely,".

Michael Sandberg

**ARTICLES OF INCORPORATION  
OF  
DEE OH GEE, INC.**

The undersigned incorporator to these Articles of Incorporation hereby form a corporation under the laws of the State of Florida, as follows:

**ARTICLE I**

**Name and Address**

The name of this Corporation DEE OH GEE, INC. The street address of the Corporation is 167 Avalon Avenue, Flagler Beach, FL 32136.

**ARTICLE II**

**Term of Existence**

This Corporation shall have perpetual existence, commencing upon filing of these Articles of Incorporation with the Florida Secretary of State.

**ARTICLE III**

**Purpose**

This Corporation is organized for the purpose of transacting any and all lawful business regarding manufacturing of dog collars.

**ARTICLE IV**

**Powers**

The Corporation shall have the power:

- A. To have perpetual succession by its corporate name.
- B. To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.
- C. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- D. To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.

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**E. To sell, convey, mortgage, pledge, create a security interest in, lease exchange, transfer and otherwise dispose of all or any part of its property and assets.**

**F. To lend money to and use its credit to assist its officers and employees to the full extent permitted by law.**

**G. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares of other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.**

**H. To make contracts and guaranties and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds, and other obligations and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.**

**I. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.**

**J. To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the State of Florida.**

**K. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.**

**L. To make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of this state, for the administration and regulation of the affairs of the corporation.**

**M. To make donations for the public welfare or for charitable, scientific or educational purposes.**

**N. To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.**

**O. To pay pensions and establish and carry out pension plans, profit sharing plans, stock bonus plans, stock option plans, retirement plans, benefit plans and other incentive and compensation plans for any and all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.**

**P. To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or children of the shareholder.**

**Q. To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprise.**

R. To have and exercise all powers necessary or convenient to effect its purposes.

#### **ARTICLE V**

##### **Capital Stock**

This Corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated Common Shares.

#### **ARTICLE VI**

##### **Initial Registered Office and Agent**

The street address of the initial registered office of this Corporation is 167 Avalon Avenue, Flagler Beach, FL 32137, and the name of its initial registered agent at such address is Michael Sandberg.

#### **ARTICLE VII**

##### **Board of Directors**

This Corporation shall have five (5) directors. The number of directors may be either increased or diminished from time to time as provided in the Corporation's Bylaws, but shall never be less than one (1).

#### **ARTICLE VIII**

##### **Incorporator**

The name and address of the person signing these Articles and serving as the sole Incorporator is: Michael Sandberg, 167 Avalon Avenue, Flagler Beach, FL 32136.

#### **ARTICLE IX**

##### **Bylaws**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of this Corporation

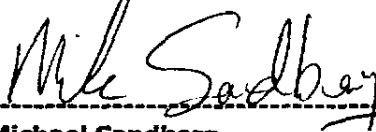
**ARTICLE X**

**Amendment**

**These Articles of Incorporation may be amended in the manner provided by law.**

I HEREBY AM FAMILIAR WITH AND ACCEPT  
THE DUTIES AND RESPONSIBILITIES OF THE  
REGISTERED AGENT.

**IN WITNESS WHEREOF, the undersigned sole incorporator executed these  
Articles of Incorporation, this \_\_\_\_\_ day of March, 2005.**



**Michael Sandberg**  
**Sole Incorporator** REGISTERED AGENT

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SECRETARY OF STATE  
FALLS CHURCH, VA 22034