

Electronic Articles of Incorporation For

P06000029510
FILED
February 28, 2006
Sec. Of State
jshivers

A BOY AND HIS DOG 619, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

A BOY AND HIS DOG 619, INC

Article II

The principal place of business address:

619 DUVAL STREET
KEY WEST, FL. 333040

The mailing address of the corporation is:

619 DUVAL STREET
KEY WEST, FL. 333040

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

CHRISTIAN M ZUELCH
937 FLEMING STREET
KEY WEST, FL. 33040

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHRISTIAN M ZUELCH

Article VI

The name and address of the incorporator is:

CHRISTIAN M ZUELCH
937 FLEMING STREET

KEY WEST, FL 33040

Incorporator Signature: CHRISTIAN M ZUELCH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID W TODD
619 DUVAL STREET
KEY WEST, FL. 33040

Title: VP
DAVID W TODD
619 DUVAL STREET
KEY WEST, FL. 33040

Title: S
DAVID W TODD
619 DUVAL STREET
KEY WEST, FL. 33040

Title: T
DAVID W TODD
619 DUVAL STREET
KEY WEST, FL. 33040

Article VIII

The effective date for this corporation shall be:

02/27/2006