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COVER LETTER

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

SUBJECT:	Two	and	a Half	Tails	Cookie	Com	pany,	Inc.
•			(PROPOSE	D CORP	ORATE NA	ME – <u>MU</u>	ST INCL	UDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

Filing Fee & Certificate of	f Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of
		ADDITIONAL CO	Status
	·		
FROM: Shannon G. Ci	ribb Name ((Printed or typed)	
2745 Synho		Address	
Jacksonville,			
	City,	State & Zip	•
904-997-679		elephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Two and a Half Tails Cookie Company, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2745 Synhoff Dr., Jacksonville, FL 32216

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Pet Bakery and Treats

ARTICLE IV SHARES

The number of shares of stock is:

50/50

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Shannon G. Cribb, President 2745 Synhoff Dr., Jacksonville, FL 32216 James W. Cribb, Vice President 2745 Synhoff Dr., Jacksonville, FL 3216

<u>ARTICLE VI REGISTERED AGENT</u>

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Shannon G. Cribb 2745 Synhoff Dr. Jacksonville, FL 32216

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Shannon G. Cribb 2745 Synhoff Dr. Jacksonville, FL 32216

Having been named as registered agent to accept service of process for the above stated corporation at the place	designated in this
certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity	

Starrox S. Cubl	8-1-06
Signature/Registered Agent	Date
Saure S. Cull	8-1-06
Signature/Incorporator	Date