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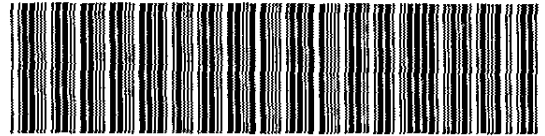
(Business Entity Name)

(Document Number)

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B. McKnight FEB 23 2007



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February 22, 2007

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Lazy Dawg Wholesale Distribution Centers, Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION  
OF  
LAZY DAWG WHOLESALE DISTRIBUTION CENTERS, INC.

ARTICLE I.

NAME

The name of this Corporation shall be: LAZY DAWG WHOLESALE DISTRIBUTION CENTERS, INC..

ARTICLE II.

PURPOSE

This Corporation is organized to engage in the sale and distribution on a wholesale basis of recreational equipment and any other business permitted under the laws of the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of common stock, no par value.

ARTICLE IV.

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 11882 - 91<sup>st</sup> Terrace North, Seminole, Florida 33772; and the name of the initial registered agent of this Corporation, at that address is Charles E. Erickson. The mailing address for the Corporation will be 11882 - 91<sup>st</sup> Terrace North, Seminole, Florida 33772.

ARTICLE VI.

DIRECTORS

This Corporation shall have two (2) Directors initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one (1).

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE VII.

INITIAL DIRECTORS

The names and addresses of the initial Director of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Charles Earl Erickson	11882 - 91 <sup>st</sup> Terrace N. Seminole, FL 33772
David Dana McAnaul	6782 - 14 <sup>th</sup> Avenue N. St. Petersburg, FL 33710

ARTICLE VIII

INCORPORATOR

The names and addresses of the persons signing these Articles are:

<u>NAME</u>	<u>ADDRESS</u>
Charles E. Erickson	11882 - 91 <sup>st</sup> Terrace N. Seminole, FL 33772
David D. McAnaul	6782 - 14 <sup>th</sup> Avenue N. St. Petersburg, FL 33710

ARTICLE IX.

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 20 day of February, 2007.

  
Charles E. Erickson

  
David D. McAnaul

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of February, 2007, by CHARLES E. ERICKSON and DAVID D. McANAL, who are personally known to me, or ~~who have~~ produced \_\_\_\_\_ as identification.

  
Notary Public State of Florida  
My commission expires:



**Loretta J. Aldridge**

Commission # DD306257

Expires May 7, 2008

Bonded Troy Fair - Insurance, Inc. 800-385-7019

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

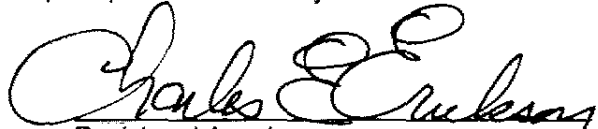
In compliance with Section 48.091, Florida Statutes, the following is submitted: LAZY DAWG  
WHOLESALE DISTRIBUTION CENTERS, INC. with its principal place of business at 11882 - 91<sup>ST</sup> Terrace  
North, Seminole, State of Florida, has named CHARLES E. ERICKSON at 11882 - 91<sup>ST</sup> Terrace North,  
Seminole, Florida 33772 as its agent to accept service of process within Florida.



Title President

Date 2/20/07

Having been named to accept service of process for the above-stated 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 and complete performance of my duties.



Registered Agent

Date 2/20/07

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AND  
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SECRETARY OF STATE  
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