# **Electronic Articles of Incorporation For**

P10000027813 FILED March 30, 2010 Sec. Of State tburch

JACK IN THE SACK, 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:

JACK IN THE SACK, INC.

## **Article II**

The principal place of business address:

101 FORESTER COURT WELLINGTON, FL. US 33414

The mailing address of the corporation is:

101 FORESTER COURT WELLINGTON, FL. US 33414

#### **Article III**

The purpose for which this corporation is organized is:

WEB-BASED BUSINESS, MATCHING DOG BREEDERS WITH EACH OTHER AND PROMOTING SAFE BREEDING FOR DOGS TO PROTECT THE INTEGRITY OF DOG LINES.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 200,000,000

## **Article V**

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

SUSAN D GALLAGHER 101 FORESTER COURT WELLINGTON, FL. 33414 I certify that I am familiar with and accept the responsibilities of registered agent.

P10000027813 FILED March 30, 2010 Sec. Of State tburch

Registered Agent Signature: SUSAN D. GALLAGHER

## **Article VI**

The name and address of the incorporator is:

SUSAN D. GALLAGHER 101 FORESTER COURT

WELLINGTON, FL 33414

Incorporator Signature: SUSAN D. GALLAGHER

## **Article VII**

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

Title: PRES SUSAN D GALLAGHER 101 FORESTER COURT WELLINGTON, FL. 33414 US

Title: SVP CHARITY L DARBY 101 FORESTER COURT WELLINGTON, FL. 33414 US

Title: SVP CARL L LARSEN 101 FORESTER COURT WELLINGTON, FL. 33414 US

#### Article VIII

The effective date for this corporation shall be:

03/27/2010