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TRANSMITTAL LETTER

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

SUBJECT: PUGS PUB, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: PUGS PUB, INC.

C/O PATRICIA A. FOX- Registered Agent & Incorporator

925 N. BAY ST EUSTIS, FL 32726

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. Patricia A. Fox, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Pugs Pub, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 925 N Bay St Eustis, FL 32726. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Pugs Pub, Inc. to be filed and used with the new articles of incorporation now dated November 09, 2012 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated November 09, 2012.

Signature — Patricia A. Fox

Be it known that on the <u>09th</u> day of November, 2012 before me appeared Patricia A. Fox who is

personally known to me.

Notary - State of Florida

TERRY E OLSON

Notary Public - State of Florida
My Comm. Expires Dec 11, 2014

Commission # EE 19542

onded Through National Notary Assn

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: PUGS PUB, INC.

PRINCIPAL OFFICE ARTICLE II

The principal place of business of this corporation is: 925 N. BAY ST EUSTIS, FL 32726 The mailing address for all legal correspondence is: 925 N. BAY ST EUSTIS, FL 32726

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

SHARES ARTICLE IV

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

PATRICIA A. FOX PRESIDENT 925 N. BAY ST EUSTIS, FL 32726

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: PATRICIA A. FOX LOCATED AT: 925 N. BAY ST EUSTIS, FL 32726

ARTICLE VII **INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

PATRICIA A. FOX located at: 925 N. BAY ST EUSTIS, FL 32726

Having been named as registered agent to accept service 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.

(SIGNATURE) PATRICIA A. FOX - Incorporator