

P15 000052869

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000150514 3)))



H150001505143ABCW

RECEIVED

15 JUN 18 PM 4:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : GILLIS WAY & DUNCAN LLP
Account Number : I20140000066
Phone : (904) 647-6476
Fax Number : (904) 738-8640

15 JUN 18 PM 3:39

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

FOXDOG, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

6-19-15

H15000150514 3

**ARTICLES OF INCORPORATION
OF
FOXDOG, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I: NAME

The name of the Corporation is: **FOXDOG, INC.**

ARTICLE II: EXISTENCE

The existence of the Corporation shall begin upon the filing of these Articles of Incorporation with the Florida Secretary of State.

ARTICLE III: PRINCIPAL OFFICE

The street address of the principal office of the Corporation, and its mailing address, is:

117 SOUTH STREET
NEPTUNE BEACH, FL 32266

ARTICLE IV: PURPOSE

The purpose for which the Corporation is organized is to conduct any and all lawful business.

ARTICLE V: SHARES

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares.

ARTICLE VI: REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's registered office is: 117 SOUTH STREET, NEPTUNE BEACH, FL 32266. The initial registered agent for the Corporation at that address is Michael L. Duncan.

ARTICLE VII: INITIAL DIRECTORS AND OFFICERS

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the individual who will serve on the initial board of directors is:

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 JUN 18 PM 3:39

H15000150514 3

H15000150514 3

KRISTINE CONSTANCE AMATULI
117 SOUTH STREET
NEPTUNE BEACH, FL 32266

The initial officer of the Corporation is:

KRISTINE CONSTANCE AMATULI
117 SOUTH STREET
NEPTUNE BEACH, FL 32266

ARTICLE VIII: INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

KRISTINE CONSTANCE AMATULI
117 SOUTH STREET
NEPTUNE BEACH, FL 32266

ARTICLE IX: INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation.

Dated: June 6, 2015


Kristine Constance Amatuli, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for FOXDOG, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Dated: June 11, 2015


Michael L. Duncan, Registered Agent

H15000150514 3