TRANSMITTAL LETTER 0024305 Department of State **Division of Corporation** P.O. Box 6327 Tallahassee, Florida 32314 E + M ENTERPRISES INC SUBJECT: (proposed corporate name) Enclosed please find an original and one (1) copy of articles of incorporation for the above corporation and check in the amount of \$122.50, 95 MAR 27 PH 1: 07 FILED FROM: <u>E+MENTERPRISES</u> INC NAME <u>1067 SHADICK ORIVE</u> SUITE A ADDRESS <u>ORANGE CITY FL 32763</u> 904) 774-4844 TELEPHONE NUMBER

Note: additional copy of articles is needed only when certified copy is requested.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Socretary of State

March 14, 1995

E & M ENTERPRISES INC. 1067 SHADICK DRIVE SUITE A ORANGE CITY, FL 32763

SUBJECT: E & M ENTERPRISES INC. Ref. Number: W95000005574

We have received your document for E & M ENTERPRISES INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is ur available since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist

CR2E042

Letter Number: 495A00011245

ARTICLES OF INCORPORATION

95 MAR 27 PH 1:

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FILED

(ETARY OF ST ANASSEE, FLO

HAWG & DAWG ENTERPRISES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: HAWG & DAWG ENTERPRISES, INC.

The principal place of business of this corporation shall be: 1067 Shadick Drive, Suite A, Orange City, County of Volusia, State of Florida 32763.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of common stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 at \$1.00 par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually, unless sooner dissolved according to law.

ARTICLE V - OFFICERS

The name(s) and street address(s) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Eric Adams c/o Ruby Caylor 2760 S. Main Street Kenneshaw, Ga. 30144

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President

Mark Wallot 1067 Shadick Dr., Ste. A Orange City, Fl 32763

Vice President

ARTICLE VI - INCORPORATORS

The name(s) and street address(s) of the incorporator(s) of these Articles of Incorporation, the number of shares of stock each agrees to take and the value therefor are:

NAME Eric Adams	ADDRESS c/o Ruby Caylor 2760 So. Main St. Kenneshaw, Ga 30144	SHARES 500	VALUE \$500.00
Mark Wallot	1067 Shadick Dr. Ste. A Orange City, FL 32763		\$500.00

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 1st Day of February, 1995.

Signature(s) of Incorporator(s) Eric Adams 1352-200-62-202-0 with Mark Wallot

W430-558-59-143-0

STATE OF FLORIDA COUNTY OF VOLUSIA

THE FOREGOING instrument was acknowledged before me this 1st Day of February, 1995.

who is personally known to me, or

who has produced the following <u>FLocion Orivers Lic</u> as <u>Deanne M Denegan</u> Dianne M. Donegan [X] identification.

Notary Public My Commission Expires: March 2, 1996 My Commission Number is: CC183864



<u>CERTIFICATE DESIGNATING</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: HAWG & DAVG ENTERPRISES, INC.
- 2. The name and address of the registered agent and office is: Mark Wallot, 1067 Shadick Dr., Ste. A, Orange City, Floric' 1 32763.

Mark Wallot Vice President Date: February 1, 1995



HAVING BEEN NAMES 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF FLORIDA STATUTES.

Mark Wallot

Registered Agent Date: February 1, 1995