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FILED  
MAR 27 AM 8:22  
TALLAHASSEE, FLORIDA  
REPLY OF STATE

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

200001441172  
-03/28/95--01048--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: MAN'S BEST FRIEND, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

- \$70.00
- \$78.75
- \$122.50
- \$131.25

FROM: TIMOTHY E. BOLANDER  
Name (printed or typed)

4180 SW 48th AVE  
Address

PALM CITY, FLORIDA 34990  
City, State & Zip

407-288-1615  
Daytime Telephone number

3/29/95  
TB

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

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

FILED  
95 MAR 27 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

MAN'S BEST FRIEND, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4180 S.W. 48<sup>TH</sup> AVE  
PALM CITY, FLORIDA, 34990

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS ONE HUNDRED (100) SHARES OF COMMON STOCK HAVING \$1.00 PAR VALUE PER SHARE.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TIMOTHY E. BOLANDER  
4180 SW. 48<sup>TH</sup> AVE.  
PALM CITY, FLORIDA 34990

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

TIMOTHY E. BOLANDELL  
4180 SW 48TH AVE  
PALM CITY, FLORIDA 34990

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1ST day of APRIL, 1995.

Timothy E. Bolandell  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

95 APR 21 AM 8:00  
FILED  
SECRETARY OF  
STATE  
TALLAHASSEE, FL

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: MAN'S BEST FRIEND, INC.

2. The name and address of the registered agent and office is:

TIMOTHY E. BOLANDER  
(Name)

4180 S.W. 48TH AVE.  
(P.O. Box not acceptable)

PALM CITY FLORIDA 34990  
(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Timothy E. Bolander  
(Signature)

4-1-95