

P96000065217

Transmittal Letter

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

6000001902618
-07/24/96--01001--0035
*****70.00 *****70.00

SUBJECT: Pig Dog & Fat Boy Enterprises, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for the \$ 70.00 Filing Fee, along with a self-addressed, stamped envelope.

Please return one copy to me with the filing date stamped on it.

FROM: Donald J. Ulrich
P.O. Box 1552,
Sanibel, FL 33957
(941) 395-2689

FILED
95 AUG -5 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96-15526

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 24, 1996

DONALD J. ULRICH
P.O. BOX 1552
SANIBEL, FL 33957

SUBJECT: PIG DOG & FAT BOY ENTERPRISES, INC.
Ref. Number: W96000015526

We have received your document for PIG DOG & FAT BOY ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

A post office box is not an acceptable address for the registered agent.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 996A00035685

July 26, 1996

Agnes Lunt
Corporate Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: PIG DOG & FAT BOT ENTERPRISES, INC.
Ref. Number: W96000015526

Enclosed please find corrected copies of Articles of Incorporation for PIG DOG & FAT BOY ENTERPRISES, INC. along with a postage paid Express Mail envelope. Please return one copy to me with the filing date stamped on it. If there are any questions I can be contacted by phone at either home (941) 395-2689 or work (941) 472-4100.

Thank You.

Donald J. Ulrich
P.O. Box 1552
Sanibel, FL 33957

Articles of Incorporation

FILED

The name of the corporation shall be:

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Pig Dog & Fat Boy Enterprises, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The principal place of business and mailing address of the corporation is:

P.O. Box 1552, Sanibel, FL. 33957

The corporation shall have the authority to issue 1,000,000 shares of stock.

The registered agent of the corporation is Donald J. Ulrich and the registered street address is 1116 Sengrave Lane, Sanibel, FL. 33957.

The initial Board of Directors shall have one, (1), member whose name and address is as follows: Donald J. Ulrich, P.O. Box 1552, Sanibel, FL. 33957.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

The incorporator of this corporation is Donald J. Ulrich whose street address is P.O. Box 1552, Sanibel, FL. 33957.

Dated 7-26-96

Donald J. Ulrich
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 7-26-96

Donald J. Ulrich
Registered Agent