

96000083/43

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

300001965703
-10/04/96--01104--002
****122.50 ****122.50

SUBJECT: WOOLY BULLY, INC.

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for \$122.50.

FROM: GLEN A. GIBELLINA
3355 17TH STREET
SARASOTA, FLORIDA 34235
TELEPHONE: 941-955-2859

Sincerely,

Glen Gibellina

FILED
96 OCT -4 PM 4: 29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10/9

ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: WOOLY BULLY, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporations shall be:
3355 17TH STREET
SARASOTA, FLORIDA 34235

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 OCT -4 PM 4:29

FILED

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1,000 AT \$1.00 PAR VALUE

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
GLEN A. GIBELLINA
3355 17TH STREET
SARASOTA, FLORIDA 34235

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
GLEN A. GIBELLINA
3355 17TH STREET
SARASOTA, FLORIDA 34235

The undersigned incorporator has executed these Articles of Incorporation this

1ST day of OCT 19 96

Signature: Glen Gibellina
GLEN A. GIBELLINA

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

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: **WOOLY BULLY, INC.**
2. The name and address of the registered agent and office is:

**GLEN A. GIBELLINA
3355 17TH STREET
SARASOTA, FLORIDA 34235**

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.

Signature: *Glen Gibellina*

GLEN A. GIBELLINA

Date: OCT 1, 1996

FILED
96 OCT -4 PM 4:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA