

P96000097648

TRANSMITTAL LETTER

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

SUBJECT: BIG DOG, Inc.
(Proposed corporate name - must include suffix)

100002084721--2
-11/14/96--01077--008
*****78.75 *****78.75

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

☒ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$191.25
Filing Fee,
Certified Copy
& Certificate

EFFECTIVE DATE
11-5-96

ADDITIONAL COPY REQUIRED

FROM:

MERYL O'ROURKE
Name (Printed or typed)

17412 DUQUESNE ROAD
Address

FORT MYERS FL 33912
City, State & Zip

941-267-3531
Daytime Telephone number

FILED
96 NOV 12 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
11-5-96

NOV 19 1996

W96-24432

DEC 3 1996

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 19, 1996

MERYL O'ROURKE
17412 DUQUESNE ROAD
FORT MYERS, FL 33912

SUBJECT: BIG DOG, INC.
Ref. Number: W96000024432

We have received your document for BIG DOG, INC. and check(s) totaling \$78.75. 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 unavailable 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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 696A00052544

ARTICLES OF INCORPORATION

FILED

96 Nov 12 PM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE

11-5-96

ARTICLE I NAME

The name of the corporation shall be:

~~Big Dog~~ FACE
Dog, Inc.

ARTICLE II PRINCIPAL OFFICE

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

↓
P.O. Box 1216
ESTERO, FL. 33928-1216

ARTICLE III SHARES

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

100 - Additional stock may be authorized
by board meetings.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Meryl O'Rourke
17412 DUQUESNE ROAD
FT. MYERS, FL. 33912-2926

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

① ~~CHARLES D. O'ROURKE, JR.~~
~~17412 DUQUESNE RD.~~
17412 DUQUESNE Rd.
FT. MYERS, FL. 33912

② MERYL O'ROURKE
17412 DUQUESNE Rd.
FT. MYERS, FL. 33912

Article VI - effective DATE

This corporation shall be effective 11/5/96

Article VI - fiscal YEAR.

The CORPORATE fiscal YEAR will run
JAN 1ST thru Dec 31ST.

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

6TH day of November, 19 96.

(An additional article must be added if an effective date is requested.)

Meryl O'Rourke
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

DOG FACE
DIC DOG, Inc

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

Meryl O'Rourke
(NAME)

17412 Duquesne Rd.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FT. Myers FL 33912-2926
(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.

Meryl O'Rourke
(SIGNATURE)

11/7/96
(DATE)