

P. 970000 31683



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 322724 80531A.

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : April 8, 1997

ORDER TIME : 10:39 AM

ORDER NO. : 322724-005

CUSTOMER NO: 80531A

CUSTOMER: Fay Lasseter, Legal Assistant
WATSON FOLDS STEADHAM
CHRISTMANN BRASHEAR TOVKACH
527 East University Avenue

Gainesville, FL 32601

FILED
97 APR 8 PM 1:14
TALLAHASSEE, FLORIDA
100002180531-4

DOMESTIC FILING

NAME: BARK OF HIGH SPRINGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS: _____

RECEIVED
97 APR -8 AM 11:28
DIVISION OF CORPORATION

8N APR 9 1997

EXPIRATION DATE
4/7/97

ARTICLES OF INCORPORATION
OF
BARK OF HIGH SPRINGS, INC.

FILED
97 APR -8 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

Name. The name of this Corporation is BARK OF HIGH SPRINGS, INC.

Article II

Duration. The period of duration of this Corporation shall be perpetual, commencing on the date of execution and acknowledgment of these articles.

Article III

Purpose. The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida General Corporation Act including, but not limiting the acquisition of life insurance bonds, debentures, commodities, leaseholds, options, puts and calls, easements, mortgages, notes, mutual funds, investment trusts, common trust funds, voting trust certificates, and any class of stock or right to subscribe for stock, including trading on margin.

Article IV

Capital Stock. This Corporation is authorized to issue 1000 shares of One Cent (\$.01) par value common stock.

Article V

By-Laws. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article VI

Initial Registered Office and Agent. The street address of the principal office is 3413 NW 21st Drive, Gainesville, Florida 32605, and the street address of the initial registered office of this Corporation is 527 East University Avenue, Gainesville, Florida 32601, and the name of the initial registered agent of this Corporation is WILLIAM B. WATSON, III.

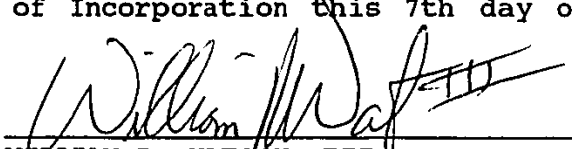
Article VII

Initial Board of Directors. The Corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The name and address of the initial Director of this Corporation is William B. Watson, III, 527 East University Avenue, Gainesville, Florida 32601.

Article VIII

Incorporator. The name and address of the person signing these Articles is WILLIAM B. WATSON, III, 527 East University Avenue, Gainesville, Florida 32601.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 7th day of April, 1997.



WILLIAM B. WATSON, III,
Incorporator

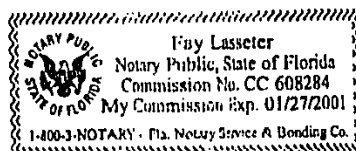
STATE OF FLORIDA
COUNTY OF ALACHUA

Before me, personally appeared WILLIAM B. WATSON, III, who is personally known to me, and says that he is Incorporator of these Articles of Incorporation and as such Incorporator verifies that all statements and information contained herein are true and correct.

DATED this 7th day of April, 1997.

(SEAL)

Sign 
Print _____
Notary Public
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -That BARK OF HIGH SPRINGS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Gainesville, County of Alachua, State of Florida, has named WILLIAM B. WATSON, III, located at 527 East University Avenue, City of Gainesville, County of Alachua, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 

William B. Watson, III
Resident Agent

STATE
TALLAHASSEE, FLORIDA

97 APR -8 PM 1:14

FILED