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PHOENIX L. ALAN, ATTORNEY

4126 PINE ISLAND ROAD • MATLACHA, FL 33993 • (941) 283-6111



June 3, 1997

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

700002202637--4  
-06/05/97--01036--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

PROPOSED NEW CORPORATION: SNUGGLES, INC.

Dear Division of Corporations:

Enclosed are the original and copies of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for the above new Florida profit corporation.

Please provide me at the above address:

1. One Certificate of Status.
2. Two(2) file-marked copies of the enclosed Articles.

A check for \$78.75 is enclosed as payment for:

Filing Fee for Articles  
Filing fee for Resident Agent Designation  
One Certificate of Status

Enclosures

Very truly yours,

*Phoenix L. Alan*  
Phoenix L. Alan, Attorney

DAY PHONE: 941-283-6111

97 JUN -5 AM 11:29  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*Mr Alan  
gave permission  
to chg corp suffix  
from LTD to INC.  
5/6*

# **ARTICLES OF INCORPORATION**

**OF**

**SNUGGLES, INC.**

## **ARTICLE I. NAME.**

The name of the Corporation shall be: SNUGGLES, INC.

## **ARTICLE II PRINCIPAL OFFICE.**

The principal place of business and mailing address of this corporation shall be: 12160 Shoreview Drive, Cape Coral, Florida 33993

## **ARTICLE III. SHARES**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: 1,000

## **ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial Registered Agent is:

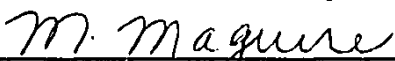
M. Maguire  
12160 Shoreview Drive, Cape Coral, Florida, 33993

## **ARTICLE V. INCORPORATOR.**

The name and street address of the Incorporator to these Articles of Incorporation is :

M. Maguire                      12160 Shoreview Drive, Cape Coral, Florida  
33993

The undersigned Incorporator has executed these Articles of Incorporation on this 3rd day of June, 1997.

  
Print Name: M. Maguire  
"INCORPORATOR"

97 JUN -5 AM 11:29  
ST. JAMES  
COUNTY  
CLERK  
OFFICE

**Designation and Acceptance of Registered Agent of FL CORPORATION**

Pursuant to the provisions of F.S. 607.0501, 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 **SNUGGLES, INC.**
2. The name of the Registered Agent is: **M. Maguire**
3. The address of the Registered Agent/Registered Office is  
**12160 Shoreview Drive, Cape Coral, Florida, 33993**

**ACCEPTANCE**

Having been named as Registered Agent and designated to accept service of process for the above Corporation, 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.

M. Maguire  
M. Maguire

June 2, 1997

FILED  
STATE  
SECRETARY OF  
CORPORATIONS  
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