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TRANSMITTAL LETTER

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

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-08/22/97--01059--002  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: WAGS ON WHEELS, INC.

I enclose an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

SIGNED:

Debra J. McReynolds

From: Debra J. McReynolds

5075 Smithfield Road

Melbourne, Florida 32934

Telephone: (407) 253-8805

AUG 22



BSB

FILED  
97 AUG 22 PM 3:49  
STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Wags on Wheels, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Wags on Wheels, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5075 Smithfield Road, Melbourne, Florida 32934

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

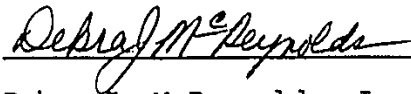
Mark D. McReynolds, 5075 Smithfield Road, Melbourne, FL 32934

ARTICLE V INCORPORATOR

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

Debra J. McReynolds, 5075 Smithfield Road, Melbourne, FL 32934

The undersigned has executed these Articles of Incorporation this 18th day of August 1997.



Debra J. McReynolds, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED  
97 AUG 22 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

WAGS ON WHEELS, INC.

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

Mark D. McReynolds

5075 Smithfield Road

Melbourne, Florida 32934

Signature:

Debra J. McReynolds

Title: Incorporator

Date: August 18, 1997

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:

[Signature]

Date: August 18, 1997