

P98000022803

A-1 PARALEGAL SERVICES, INC.
3015 HARTLEY RD. SUITE 14C-BOX C
JACKSONVILLE, FL 32257
(904) 292-2991
FAX: (292-9055)

February 27, 1998

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

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To Whom It May Concern:

Enclosed is a Corporation application for, Fire Plug Bakery, Inc., along with check for filing fees and certified copy.

When this is completed, please return to A-1 Paralegal Services, Inc., 3015 Hartley Rd. Suite 14C-Box C, Jacksonville, FL 32257. I will return this to my client.

Thank you for your cooperation.

Sincerely,

Winnie M. Chasteen

A-1 Paralegal Services, Inc.
Winnie Chasteen
President

enc.

FILED
98 MAR -9 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAR 11 1998

ARTICLES OF INCORPORATION

OF

FIRE PLUG BAKERY, INC.

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

To provide a natural food product for pets and any other business that is legal in the State of Florida or the United States..

ARTICLE I - NAME

The name of the corporation shall be:

Fire Plug Bakery, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

**12325 Field Bluff Rd.
Jacksonville, Florida 32223**

ARTICLE III - SHARES

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

10,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**G. David Yancey
12325 Field Bluff Rd..
Jacksonville, FL 32223**

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TALLAHASSEE, FLORIDA

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):

NAMES

ADDRESSES

G. David Yancey, Incorporator

12325 Field Bluff Rd..
Jacksonville, Fl 32223

Mark T. Knuebel, Incorporator

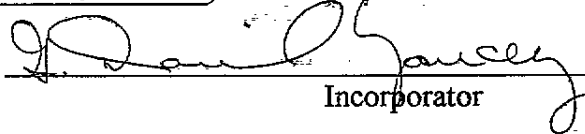
12355 Field Bluff Rd.
Jacksonville, Fl 32223

ARTICLE VI - SUBCHAPTER S CORPORATION

The corporation will be filing for Subchapter S status.

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation this

5th day of March, 1998



Incorporator

Incorporator

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: Fire Plug Bakery, Inc..
2. The name and address of the registered agent and office is:

G. David Yancey
12325 Field Bluff Rd.
Jacksonville, Florida 32223

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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.

G. David Yancey
(Signature)

MARCH 5, 1998
(Date)