

P98000042406



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 814064 9575A

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 70.00

ORDER DATE : May 11, 1998

ORDER TIME : 1:09 PM

ORDER NO. : 814064-005

CUSTOMER NO: 9575A

CUSTOMER: C. Ted French, Esq.
DICKINSON & GIBBONS, P A

1750 Ringling Boulevard

Sarasota, FL 34236

700002518687--8

DOMESTIC FILING

NAME: BISKITS 'N BONES, 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: Christopher Smith

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 11 PM 2:23

RECEIVED
98 MAY 11 PM 1:51
DIVISION OF CORPORATIONS

JS 5/11/98

ARTICLES OF INCORPORATION
OF
BISKITS 'N BONES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 11 PM 2:23

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name and address of the Corporation is: **Biskits 'n Bones, Inc., 9621 Castle Pointe Drive, #1023, Sarasota, Florida 34238.**

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 7,500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is **9621 Castle Pointe Drive, #1023, Sarasota, Florida 34238**, and the name of its initial Registered Agent at that address is **Barbara Derfel**.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Barbara Derfel; 9621 Castle Pointe Drive, #1023, Sarasota, Florida 34238;
Joseph Derfel; 9621 Castle Pointe Drive, #1023, Sarasota, Florida 34238.

Article 7. Incorporators. The name and address of each Incorporator is as follows:

Barbara Derfel; 9621 Castle Pointe Drive, #1023, Sarasota, Florida 34238.

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 8th day of May, 1998.

Barbara Derfel
Barbara Derfel

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98 MAY 11 PM 2:23

STATE OF FLORIDA
COUNTY OF SARASOTA

Before me personally appeared **Barbara Derfel**, to me personally known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed and she did not take an oath.

WITNESS my hand and official seal this 8th day of May, 1998.



CAROL A. WALTERSDORF
My Commission CC430198
Expires Dec. 28 1998
Bonded by HAI
800-422 1556

Carol A. Waltersdorf
Notary Public

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of **Biskits 'n Bones, Inc.**, which is contained in the foregoing Articles of Incorporation.

DATED this 8th day of May, 1998.

Barbara Derfel
Barbara Derfel
Registered Agent