0042406



ACCOUNT NO. : 072100000032

REFERENCE :

814064

9575A

AUTHORIZATION :

COST LIMIT :

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

DOMESTIC FILING

NAME: BISKITS 'N BONES, INC.

EFFECTIVE DATE:

__ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

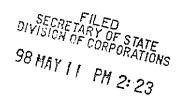
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION OF BISKITS 'N BONES, INC.



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

Article I. 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

STATE OF FLORIDA COUNTY OF SARASOTA DIVISION OF CORPORATIONS

98 MAY | | PM 2: 23

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.



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 Registered Agent