5/27/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

4:01 PM

(((H98000009899 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: JUMBO DOGS, INC.

AUDIT NUMBER..... H98000009899

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P. A. CERT. OF STATUS... PAGES..... 3

CERT. OF STATUS..1

PAGES..... FAX

CERT. COPIES.....0

DEL. METHOD. .

EST. CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

### Articles Of Incorporation

#### of Jumbo Dogs, Inc.

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

#### ARTICLE I Name

The name of the corporation shall be: JUMBO DOGS, INC.

### ARTICLE II Principal Office

The principal place of business of this corporation shall be: 21450 5. TAMIAMI TR, LOT 104, BOX 83 ESTERO, FL 33928

ARTICLE III Duration

This corporation shall exist perpetually.

### ARTICLE IV Purpose

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE V Shares

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time shall be:

#### 10,000 SHARES OF COMMON STOCK HAVING PAR VALUE AT \$0.01 PER SHARE

PREPARED BY: WILLIAM L. PRICE
21450 S. Tamiami Tr.
Lot 104 Box 83
Estero, Fl. 33928
(941) 498-5613

98 HAY 28 AN II: 2

H98000009899

#### ARTICLE VI Registered Agent

The name and address of the initial registered agent of this corporation shall be: WILLIAM L. PRICE 21450 S. TAMIAMI TR, LOT 104, BOX 83, ESTERO, FL 33928

# ARTICLE VII Directors

The names and street addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors are elected, are:

WILLIAM L. PRICE, 21450 S. TAMIAMI TR #83, ESTERO, FL 33928

### ARTICLE VIII Incorporators

The names and street addresses of the incorporators to this articles of incorporation are:

WILLIAM L. PRICE 21450 S. TAMIAMI TR #83, ESTERO, FL 33928

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 27th day of May, 1998.

William L. Price, Incorporate

# CERTIFICATE OF DESIGNATION Registered Agent/ Registered Office

Pursuant to the provisions of Section 607.05, 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.

- The name of the corporation is: JUMBO DOGS, INC.
- 2. The name and address of the registered agent and office is:
  WILLIAM L. PRICE
  21450 S. TAMIAMI TR, LOT 104, BOX 83, ESTERO, FL 33928

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 accept the duties and obligations of my position as registered agent.

Signature Of Registered Agent

& Title Of Corporate Officer

DATED this 27th day of May, 1998.