

P99000006696

January 9, 1999

Division of Corporations  
409 Gaines Street  
Tallahassee, FL 32399

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-01/19/99--01117--001  
\*\*\*\*\*75.00 \*\*\*\*\*75.00

Gentlemen:

RE: Filing Articles of Incorporation

We enclose herewith check # 1046 for filing Articles of Incorporation for Two Dogs Maintenance, Inc. To be effective 2/01/99.

Thank you in advance for your assistance.

Very Truly Yours,

*William A. Ryan, Jr.*

William A. Ryan, Jr.  
Secretary  
Two Dogs Maintenance, Inc.  
8839 W Millpoint Rd.  
Riverview FL 33569

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DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION  
OF

TWO DOGS MAINTENANCE, INC.

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

Corporate Name and Principal Office

The name of this corporation is Two Dogs Maintenance, Inc. and its principal office and mailing address is 8839 W Millpoint Road, Riverview, Florida 33569.

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence on February 1, 1999.

ARTICLE III

General Nature of Business

The corporation may transact any lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV

Capital Stock

The aggregate number of shares of stock authorized to be issued by this corporation shall be 100 shares of common stock, each with a par value of \$.50. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to

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which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

#### ARTICLE V

##### Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be 8839 W. Millpoint Road, Riverview, Florida 33569, and the initial registered agent of the Corporation at such address is William A. Ryan, Jr.

#### ARTICLE VI

##### Incorporator

The names and addresses of the corporation's incorporators are:

<u>Name</u>	<u>Address</u>
Todd A Cabral	8839 W. Millpoint Road Riverview, FL 33569

<u>Name</u>	<u>Address</u>
William A Ryan Jr.	8839 W. Millpoint Road Riverview, FL 33569

#### ARTICLE VII

##### By-Laws

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

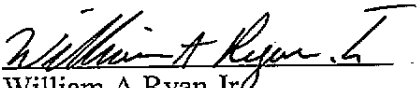
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## ARTICLE VIII

### Indemnification

If in the judgment of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in paragraph 607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by paragraph 607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles this  
14th day of January, 1999.

  
William A Ryan Jr

CERTIFICATE DESIGNATING  
REGISTERED AGENT

Pursuant to the provisions of paragraphs 48.091 and 607.0501, the Florida Statutes, Two Dogs Maintenance, Inc. desiring to organize under the laws of the State of Florida, hereby designates William A. Ryan, Jr. an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 8839 W. Millpoint Road, Riverview, Florida 33569 the business office of its Registered Agent, as its Registered Office.

By William A. Ryan, Jr.  
William A. Ryan, Jr., Incorporator

ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of paragraphs 48.091 and 607.0505, Florida Statutes.

William A. Ryan, Jr.  
William A. Ryan, Jr.

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