

**CORPORATE  
ACCESS,  
INC.**

**P99000006854**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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**RECEIVED**  
**99 JAN 25 AM 9:29**  
**DEPARTMENT OF STATE**  
**DIVISION OF CORPORATIONS**  
**TALLAHASSEE, FLORIDA**

1.) **Healthy Hounds, Inc**  
(CORPORATE NAME & DOCUMENT #)

2.)  
(CORPORATE NAME & DOCUMENT #)

3.)  
(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

**SPECIAL INSTRUCTIONS**

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**T. SMITH JAN 25 1999**

ARTICLES OF INCORPORATION  
=====

OF

Healthy Hounds, Inc.

The undersigned subscriber of these articles of incorporation  
a natural person competent to contract, hereby associates himself  
to form a corporation under the laws of the State of Florida.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES I  
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NAME  
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The name of this corporation shall be :

Healthy Hounds, Inc.

ARTICLE II  
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NATURE OF BUSINESS  
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The general nature of the business to be transacted by this  
corporation is : to construct, manufacture, purchase, or  
otherwise acquire, and to own, mortgage, pledge, sell, assign,  
transfer, or otherwise dispose of, and to invest in, deal in, and  
with goods, wares, merchandise, real and personal property, and  
services, of every class, kind and description: except that is  
not to conduct a banking, safe deposits, trusts, insurance,  
surety, express, railroad, canal, telegraph, telephone, or  
cemetery company, a building and loan association, fraternal  
benefit society, state fair, or exposition.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is seventy-five hundred (7500) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE IV

ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:

4101 Bay To Bay Blvd., Tampa, Fl. 33629

The Board of Directors may from time to time, by by-law move the principal office to any other address in Florida.

ARTICLE V

OFFICERS

This corporation shall have one (1) officer. The number of officers may be increased or diminished from time to time, by by-laws adopted by the stockholders.

ARTICLE VI  
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INITIAL OFFICERS

The name and post office address of the members of the Board  
of Directors are:

NAME	TITLE	ADDRESS
Maria T. Snider	President	4101 Bay To Bay Blvd. Tampa, Fl. 33629

ARTICLE VII  
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STOCKHOLDERS AND CONSIDERATION

The name and post office address of the subscriber of these  
articles of incorporation, the number of shares to take and the  
value of the consideration thereof are:

NAME AND ADDRESS	SHARES	CONSIDERATION
Maria T. Snider 4101 Bay To Bay Blvd. Tampa, Fl. 33629	100	\$ 100.00

ARTICLE VIII  
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EFFECTIVE DATE

The article of incorporation shall be effective on the date  
of approval of the State of Florida, Division of Corporations.

ARTICLE IX  
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AMENDMENTS

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholder, and approved by a stockholder meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE X  
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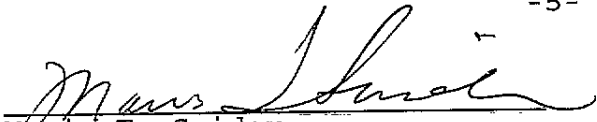
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RESIDENT AGENT

Maria T. Snider is designated as Resident Agent of this corporation, Healthy Hounds, Inc. and will receive service of process at address:

4101 Bay To Bay BLvd.  
Tampa, FL. 33629

IN WITNESS WHEREOF, We, the undersigned, being each of the original subscribers to the capitol stock herein before names, have hereunto set our hands and seals this 19th day of January, 1999, for the purpose of forming this corporation to do business both within and without the State of Florida, and in pursuance of the Corporation Law of the State of Florida, do make and file in the Office of the Secretary of the State of Florida these articles of incorporation and certify that the facts herein stated are true.

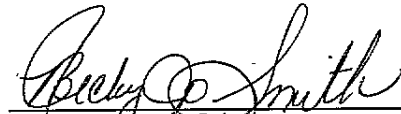
  
Maria T. Snider

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Before me personally appeared Maria T. Snider to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state named above this 19th day of January, 1999.

  
Notary Public

CC 755149  
Commission Number

6-29-02  
My commission expires:

(seal)



Becky Jo Smith  
MY COMMISSION # CC755149 EXPIRES  
June 29, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATIONS, 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:

HEALTHY HOUNDS, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS

MARIA T. SNIDER  
4101 BAY TO BAY BLVD.  
TAMPA, FL. 33629

SIGNATURE



(CORPORATE OFFICER)

TITLE: PRESIDENT

DATE: JANUARY 19, 1999

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.

SIGNATURE



DATE: JANUARY 19, 1999

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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