

LAW OFFICES OF
GRACE ANNE GLAVIN, P.A.
ATTORNEY AND COUNSELOR AT LAW

POST OFFICE BOX 3778
1340 TUSKAWILLA ROAD
WINTER SPRINGS, FLORIDA 32708-3778

Telephone (407) 699-1110
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January 19, 1999

Division of Corporations
State of Florida
Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Mulligan, Inc.

Dear Sir/Madam:

Enclosed you will find Articles of Incorporation of Mulligan, Inc., together with a check in the amount of \$132.50, for filing fee (\$122.50), and Certificate of Good Standing (\$10.00).

Please file same and be so kind as to forward a certified copy of the Certificate of Good Standing and a file-stamped copy of the Articles of Incorporation in the enclosed self-address stamped envelope. Thank you for your corporation.

Very truly yours,



Grace Anne Glavin

GAG/slw
enclosures

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****132.50 *****87.50

EFFECTIVE DATE
2-9-99

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99 FEB 17 PM 2:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAN 26 1999
JFC


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February 9, 1999

Florida Department of State
Division of Corporations
Attn: Dana Calloway
P.O. Box 6327
Tallahassee, FL 32314

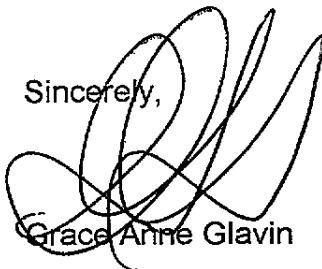
RE: Mulligan, Inc/Reference Number: W99000001836

Dear Ms. Calloway:

Enclosed please find an amended Articles of Incorporation for Mulligan, Inc. Your previous letter indicated that a P.O. Box is not acceptable. Please note, that we did not indicate a P.O. Box as an address. We have enclosed a copy of your previous letter. We were also incorrectly informed that Mulligan, Inc. was an available name. We therefore have changed the name of the company to Treats 4 U.

You are in receipt of our check in the amount of \$132.50 for the filing fee and Certificate of Good Standing. Please file same and be so kind as to forward a certified copy of the Certificate of Good Standing and a file-stamped copy of the Articles of Incorporation in the enclosed self-addressed stamped envelope. Thank you for your prompt attention to this matter.

Sincerely,



Grace Anne Glavin

GAG:slw

enclosures

ARTICLES OF INCORPORATION

FOR

Treats 4 U, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Undersigned, acting as incorporators of this business corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a Business Corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be Treats 4 U, Inc.

ARTICLES II - TERM OF EXISTENCE

This corporation shall begin its corporation existence as of the 9th day of February, 1999, and shall exist perpetually.

ARTICLES III - GENERAL PURPOSE

The general purpose for which this corporation is organized shall be the ownership of food retail store and related services and to do all things in connection therewith that are customarily done by a food retail store under the laws of the State of Florida. The business of the corporation shall be limited to the foregoing activities.

EFFECTIVE DATE
2-9-99

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is Seven thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

REGISTERED OFFICE, REGISTERED AGENT AND PRINCIPAL OFFICE

The street address of the initial Registered Office of the corporation in the State of Florida will be 1340 Tuskawilla Road, Winter Springs, Florida 32708, and the name of the initial Registered Agent as such address is GRACE ANNE GLAVIN, ESQUIRE.

The street address of the principal office of the corporation is 838 Big Buck Circle, Winter Springs, Florida 32708.

ARTICLE VI - DIRECTORS AND INCORPORATION

- A. The initial number of Directors of this corporation shall be one (1).
- B. The number of Directors may be increased or diminished from time to time with by-laws adopted by the shareholders, but shall never be less than one.
- C. The name and address of the incorporator of this corporation and the

initial member of the Board of Directors, who shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and are qualified is:

<u>NAME</u>	<u>ADDRESS</u>
Rhonda Lynn Miller SSN 216-68-1966	838 Big Buck Circle Winter Springs, Florida 32708

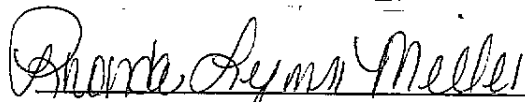
ARTICLE VII - AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders if subject to this reservation.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any incorporator, officer or director, of any former incorporator, officer or director, to the full extent permitted by law.

THE WITNESS WHEREOF, the undersigned incorporators have made an subscribed these Articles of Incorporation at Winter Springs, Florida this 9th day of February, 1999.


Rhonda Lynn Miller

STATE OF FLORIDA

COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared Rhonda Lynn Miller, and has produced FL Driver License as identification and who executed the foregoing Articles of Incorporation, and she acknowledged that she subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this 9th day of February, 1999.


NOTARY PUBLIC - STATE OF FLORIDA
My Commission Expires  GRACE ANN GLAVIN
MY COMMISSION # 00473111 EXPIRES
JAN 15, 2003
BORNED FROM THE LIFE INSURANCE, INC.

CERTIFICATE OF REGISTERED AGENT

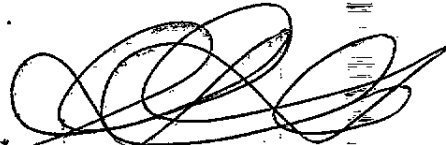
Pursuant to 48.091, Florida Statutes, the following is submitted in compliance with said Act; that Treats 4 U, desiring to organize under the laws of the State of Florida, with its principal place of business at Winter Springs,

Florida, has named GRACE ANNE GLAVIN, ESQUIRE, located at Winter Springs, Florida, as its Agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said Statutes relative to the proper and complete performance of my duties.

DATED this 9th day of February, 1999.



GRACE ANNE GLAVIN

FILED
99 FEB 17 PM 2:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA