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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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## FLORIDA PROFIT CORPORATION OR P.A.

## SPIKE'S TREATS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 25, 1999

EMPIRE

SUBJECT: SPIKE'S TREATS, INC.  
REF: W99000007195

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

WHY IS DAVIE ROAD SUBS, INC. NAME ON THE ARTICLES?

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
SPIKE'S TREATS, INC.**

*The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.*

**ARTICLE I. NAME**

The name of the corporation shall be:

**SPIKE'S TREATS, INC.**

The address of the principal office of this corporation shall be 13501 S.W. 9th Place, Davie, Florida 33325, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any of 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 III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 125 shares of common stock having \$5.00 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 200 Southeast 13th Street, Fort Lauderdale, Florida 33316, and the name of the initial registered agent of the corporation at that address is Frank R. Gramling.

Frank R. Gramling  
200 S.E. 13th Street  
Fort Lauderdale, Florida 33316  
(954) 763-5020  
Florida Bar No. 199346

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE IV. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

Marilyn Caruso  
President  
13501 S.W. 9th Place  
Davie, Florida 33325

Douglas F. Mackle  
Vice President  
561 N.W. 75th Terrace  
Plantation, Florida 33317

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Frank R. Gramling  
200 Southeast 13th Street  
Fort Lauderdale, Florida 33316

IN WITNESS THEREOF, the undersigned agent of Spike's Treats, Inc., has hereunto set his hand on the seal of Spike's Treats, Inc. on March 24, 1999.

SPIKE'S TREATS, INC.

By:

77777  
Its Agent, Frank R. Gramling

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# FERTIG & GRAMLING

LAW PARTNERSHIP

200 Southeast 13th Street - Ft. Lauderdale, FL 33316

Christopher R. Fertig, P.A.  
Frank R. Gramling, P.A.  
Allen L. Cannon  
Darlene M. Lidondici\*  
Michael W. McLeod\*\*\*

Cris Evan Boyar  
Tobi Jasper Rousso  
Merryl S. Haber\*\*\*  
Levi G. Williams, Jr.\*\*\*\*  
Kevin A. Fernandez

Of Counsel  
Raissa L. Rouse\*\*

Broward (954) 763-5020  
Dade (305) 945-6250  
Fax (954) 763-5412  
e-mail: admin@fertig.com

March 25, 1999

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

RE: Spike's Treats, Inc.  
Ref #: W99000007195

Dear Sirs:

This will confirm that I am familiar with and accept the duties and responsibilities of Registered Agent.

With best wishes, I remain,

Very truly yours,

Fertig & Gramling

7777  
Frank R. Gramling

FRG/st

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TALLAHASSEE, FLORIDA

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\*also admitted in New York \*\*also admitted in Louisiana \*\*\*also admitted in California \*\*\*\*also admitted in Washington DC

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