P99000041773

HERBERT M. WEBB, P.A. Attorney at Law

(352) 372-5546 Office (352) 378-3971 Facsimile **Mailing & Delivery Address:**

000002861880-

-05/04/99--01054--802

****131.25 ****87.50

4400 N.W. 23rd Avenue, Suite E Gainesville, Florida 32606

Electronic Mail Address:

74513,3554@compuserve.com

April 19, 1999

Department of State DIVISION OF CORPORATIONS 409 East Gaines Street Tallahassee, FL 32399

ATTENTION: NEW FILING SECTION

RE: CORPORATION - "PAW Brothers, Inc."

TO WHOM IT MAY CONCERN:

Enclosed is an original and one copy of the Articles of Incorporation for the above-named corporation, together with our check payable to DEPARTMENT OF STATE in the amount of \$131.25 covering the following:

Filing Fee and Designation of
Registered Agent \$70.00
Certified Copy 52.50
Status Report 8.75

We would appreciate your filing this corporation as soon as possible. Please call if there are questions. Thank you for your assistance in this matter.

Sincerely yours,

HERBERT M. WEBB, P.A.

By

Herbert M. Webb

Response of the second s

K:\FDesk\PAWBrothers\LTR-CORP.WPD

ARTICLES OF INCORPORATION

OF

PAW Brothers, Inc.

99 MAY -3 PM 2: 31
SELFAHASSALF FLORID

ARTICLE I. CORPORATE NAME

The name of this corporation is: PAW Brothers, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock with no par value.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

HERBERT M. WEBB 4400 NW 23rd Avenue, Suite "E" Gainesville, Florida 32606

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI - INITIAL ADDRESS OF PRINCIPAL OFFICE

The initial mailing address and principal place of the business of the corporation shall be:

PAW Brothers, Inc. 5216 West Meadow Street Homosassa, Florida 34446

ARTICLE VII. BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased from time to time by Bylaws adopted by the stockholders, but shall never be less than one. The names and street address of the director is:

MICHAEL J. PULLIAS 5216 West Meadow Street Homosassa, Florida 34446

ARTICLE VIII. AMENDMENT

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

ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE X. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE XI. INDEMNIFICATION

This Corporation shall indemnify any officer, or director, or any former director or officer, to the full extent permitted by law.

ARTICLE XII. SUBSCRIBER

The name and street address of the person signing these Articles of Incorporation is:

MICHAEL J. PULLIAS 5216 West Meadow Street Homosassa, Florida 34446

> MICHAEL J. PULLIAS Subscriber/Director

STATE OF W Sconsin		
COUNTY OF mi way kee	-	
•		
BEFORE ME, a Notary Public, personally appeared	d MI	\mathcal{C}
		_

BEFORE ME, a Notary Public, personally appeared MICHAEL J. PULLIAS, to me known to be the person described as Subscriber and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 29 day of ________, 1999.

Barbara & matysik	- #
Notary Public, State and County last aforesaid.	
Print Name of Notary <u>Barbara L. matysik</u>	
My commission expires: Wov. 17 2002	-
Serial number	

(Official Notary Seal)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.09, Florida Statutes, the following is submitted:

That PAW Brothers, Inc.., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, Gainesville, County of Alachua, State of Florida, has named HERBERT M. WEBB, 4400 NW 23rd Avenue, Gainesville, County of Alachua, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

The undersigned is familiar with and accepts the duties and responsibilities as registered agent.

HERBERT M. WEBB

Registered Agent

4400 NW 23rd Avenue, Suite "E"

Gainesville, Florida 32606

This instrument was prepared by:
HERBERT M. WEBB, ESQUIRE
4400 NORTHWEST 23RD AVENUE, SUITE "E"
GAINESVILLE, FLORIDA 32606

K:\FDesk\PAWBrothers\ART.WPD

99 MAY -3 PM 2: 31
SECRETARY OF CHAIR