

TRANSMITTAL LETTER

P99000052438

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

SUBJECT: BIG DOG CONSTRUCTION, INC.
(Proposed corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

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-06/07/99--01165--001
*****70.00 *****70.00

FROM: BIG DOG CONSTRUCTION, INC.
Name (printed or typed)

8659 FT. CAROLINE RD.
Address

JACKSONVILLE, FL. 32277
City, State & Zip

904-745-7798
Daytime Telephone Number

FILED
99 JUN -7 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JUN 10 1999

Articles of Incorporation

1. The name of the corporation shall be: _____

BIG DOG CONSTRUCTION, INC.

2. The principal place of business and mailing address of the corporation is:

8659 FT. CAROLINE RD. JACKSONVILLE, FL. 32277

3. The corporation shall have the authority to issue 500 shares of stock.

4. The registered agent of the corporation is FRANZ FISCHENICH and the registered street address is 8659 FT. CAROLINE RD. JACKSONVILLE, Florida 32277.

5. The initial Board of Directors shall have 4 member(s) whose name(s) and address(es) is/are as follows: FRANZ FISCHENICH 8659 FT. CAROLINE RD. JAX. FL. 32277

DOLORES DWYER 8659 FT. CAROLINE RD. JAX. FL. 32277 TERRY KEATING 1052 WESTDALE DR. JAX. FL. 32211 EDMUND MCNALLY 1052 WESTDALE DR. JAX. FL. 32211

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is FRANZ FISCHENICH whose street address is 8659 FT. CAROLINE RD. JACKSONVILLE, FL. 32277

Dated 6/4/99

Franz Fischnich
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 6/4/99

Franz Fischnich
Registered Agent

99 JUN -7 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED