

PP9000075239

Peter Makris  
2110 Drew Street  
Clearwater, FL 33765

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-08/18/99-01014-012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

8/16/99

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG 18 AM 10:14

FILED

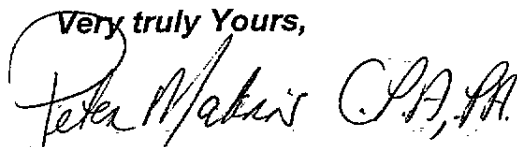
Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent / Registered Office. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation as soon as possible and return the articles back to the address below:

Peter Makris  
2110 Drew Street  
Clearwater, FL 33765

If there are any questions, or you are having problems filing the Articles, please call me at (727) 446-0000.

Very truly Yours,

  
Peter Makris

COLLIER CASE

AUG 24 1999

**ARTICLES OF INCORPORATION**

**OF**

**BIG DOG GROUP, INC.**

***The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.***

**ARTICLE I. NAME**

***The name of the corporation shall be:***

***BIG DOG GROUP, INC.***

***The principal place of business of this corporation shall be: 6140 22<sup>ND</sup> AVENUE NORTH, ST. PETERSBURG, FL 33710.***

***The mailing address of this corporation shall be 6140 22<sup>ND</sup> AVENUE NORTH, ST. PETERSBURG, FL 33710.***

**ARTICLE II. NATURE OF BUSINESS**

***This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.***

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE III. CAPITAL STOCK**

*The maximum number of shares of that this corporation is authorized to have outstanding at any one time is 10, 000 shares of common stock have \$1.00 per value per share.*

**ARTICLE IV. TERM OF EXISTENCE**

*The corporation is to exist perpetually.*

**ARTICLE V. OFFICERS DIRECTORS**

*This corporation is to have one director and one officer, initially. The name and street address of the initial director and officer who shall hold office for the first year of the corporation's existence, or until his successor is elected or appointed is:*

**Michael E. Gettig  
President**

**6140 22<sup>nd</sup> Ave. North  
St. Petersburg, FL 33710**

**ARTICLE VI. INCORPORATOR**

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

**Michael E. Gettig**

**6140 22<sup>nd</sup> Ave. North  
St. Petersburg, FL 33710**

IN WITNESS WHEREOF, the under signed incorporator has executed these Articles of Incorporation this 11<sup>th</sup> day of AUGUST 1999.

Signature of Incorporator

X [Signature]  
Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me this 11<sup>th</sup> day of AUGUST, 1999, by MICHAEL E. GETTIG of BIG DOG GROUP, INC.

FL. DRIVERS LICENSE  
G320-545-57-009-0  
expires 01/09/02

Notary Public

Dori A. Lindsley

My Commission Expires: \_\_\_\_\_



Dori A. Lindsley  
Commission # CG 821541  
Expires Apr. 15, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING**

**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, 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:

**BIG DOG GROUP, INC.**

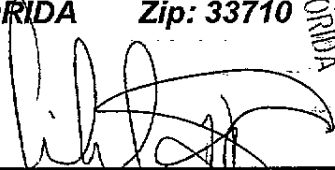
2. The name and address of the registered agent and office is:

**Name: MICHAEL E. GETTIG**

**Address: 6140 22<sup>ND</sup> AVE. NORTH**

**City: ST. PETERSBURG State: FLORIDA Zip: 33710**

**SIGNATURE**



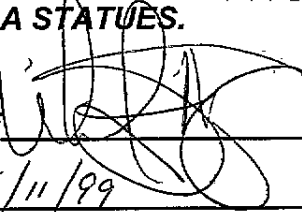
**(Corporate Officer)**

**TITLE: PRESIDENT**

**DATE: 8/11/99**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

**SIGNATURE**



**DATE: 8/11/99**

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AUG 18 AM 10:14  
CLERK OF STATE  
TALLAHASSEE, FLORIDA