

TRANSMITTAL LETTER

P01000111776

APPROVED AND FILED

01 NOV 26 PM 12:08

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

SUBJECT: Pet Beat Magazine Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004692952--5  
-11/26/01--01019--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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 of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: Pet Beat Magazine Inc.  
Name (Printed or typed)

P.O. Box 1181  
Address

Oldsmar FL 34677-1181  
City, State & Zip

(813) 956-3342  
Daytime Telephone number

RECORDED  
01 NOV 26 AM 11:59  
DIVISION OF CERTIFICATION

NOTE: Please provide the original and one copy of the articles.

*Handwritten signature and date: 11/26*

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

APPROVED  
AND  
FILED

**ARTICLE I NAME**

The name of the corporation shall be: Pet Beat Magazine, Inc.

01 NOV 26 PM 12:08

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is: P.O. Box 1181  
Oldsmar, FL. 34677-1181

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**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: To raise awareness and present  
a media in which small businesses can advertise inexpensively

**ARTICLE IV SHARES**

The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):  
Julie Hagg President  
Anthony W. Cogswell Vice President  
Amy Lausell Treasurer

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:  
Amy Lausell  
10216 Turtle Hill Ct  
Tampa, FL 33615

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:  
Pet Beat Magazine  
P.O. Box 1181  
Oldsmar, FL. 34677-1181

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Amy Lausell  
Signature/Registered Agent

11/26/01  
Date

Anthony W. Cogswell  
Signature/Incorporator

11/26/01  
Date