

# P99000016029

Belinda T. France, Esq.  
Requestor's Name

703 E. Tennessee St.  
Address

Tallahassee, FL 32308 224-1040  
City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- Bazell's Pet World, Inc.  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

**FILED**  
 99 FEB 18 PM 2:54  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 -02/18/99-01073-003  
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**RECEIVED**  
 99 FEB 18 PM 2:31  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

Examiner's Initials T. Smith FEB 18 1999

**ARTICLES OF INCORPORATION**

**OF**

**BAZELL'S PET WORLD, INC.**

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act and Chapter 607, does hereby adopt the following Articles of Incorporation:

**ARTICLE I. NAME AND ADDRESS**

The name of the Corporation is BAZELL'S PET WORLD, INC.

The initial street address of the principal office of the Corporation will be 2415 N. Monroe St., Tallahassee, FL 32303. The Board of Directors may, from time to time, move the principal office to any other address.

**ARTICLE II. DURATION**

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

**ARTICLE III. PURPOSE**

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. To own and operate a franchise for the sale of live animals and supplies.

## ARTICLE IV. CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation will be 100,000 shares having no par value. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

## ARTICLE V. PREEMPTIVE RIGHTS

Each Shareholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:

A. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or

B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. The right may also be waived by a written waiver signed by the Shareholder.

## ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and office of the Corporation will be:

***BELINDA TAKACH FRANCE***  
**Attorney at Law**  
**703 E. Tennessee St.**  
**Tallahassee, FL 32308.**

## ARTICLE VII. INITIAL BOARD OF DIRECTORS

The Corporation will have 2 director(s) initially. The number of directors may be either

increased or diminished from time to time by the bylaws. The name and address of each person who is to serve as a member of the initial Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
DORIS H. BAZELL	2415 N. Monroe St., Tallahassee, FL 32303
ROBERT J. BAZELL	2415 N. Monroe St., Tallahassee, FL 32303

### ARTICLE VIII.: INCORPORATOR(S)

The name and address of the incorporator(s) of these Articles of Incorporation is:

<u>INCORPORATOR</u>	<u>INCORPORATOR ADDRESS</u>
DORIS BAZELL	2415 N. Monroe St., Tallahassee, FL 32303
ROBERT J. BAZELL	2415 N. Monroe St., Tallahassee, FL 32303

### ARTICLE IX. LEGEND ON CERTIFICATES

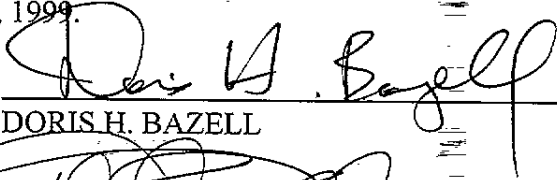
Every certificate representing the Shares shall bear the following legend:

The stock represented by this certificate is subject to, and may not be transferred except in accordance with, the Bylaws of the Corporation a copy of which is on file at the principal office of the Corporation.

### ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 18 day of February, 1999.

  
\_\_\_\_\_  
DORIS H. BAZELL

  
\_\_\_\_\_  
ROBERT J. BAZELL

State of Florida }  
County of Leon }

I hereby certify that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgements, personally appeared ROBERT J. BAZELL and DORIS H. BAZELL, who each:

[Select one of the following:]

- produced a Florida Drivers License as identification;
- produced \_\_\_\_\_ as identification; or
- is personally known to me

who executed the foregoing instrument, who acknowledged before me executing the same and did take an oath.

WITNESS my hand and office seal this 18<sup>th</sup> day of February, 1999, Leon County, Florida.

(SEAL)



E. Tanya Schaad  
MY COMMISSION # CC568182 EXPIRES  
July 4, 2000  
BONDED THRU TROY FAH INSURANCE, INC.

*E. Tanya Schaad*  
Print: E. Tanya Schaad  
Notary Public  
Commission Expiration Date:

FILED  
99 FEB 18 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE BY DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-styled corporation at the place designated in this statement, 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 I am familiar with and accept the obligations of my position as registered agent.

*Belinda Lane*  
REGISTERED AGENT  
18<sup>th</sup> day of February, 1999