

JUL 20 2004 9:57AM

CORPORATION SVC CO

7/21/04

9:57AM

**N04000007120**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000149266 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY /SAL  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

**FLORIDA NON-PROFIT CORPORATION**

**FLORIDA PET SHOP ASSOCIATION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

2004 JUL 20 AM 9:52  
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

*J 7/21/04*

JUL 20 2004 9:51AM

CORPORATION SVC CO

NO. 377 P. 2

H04000149266 3

**ARTICLES OF INCORPORATION**

2004 JUL 20 AM 9:52

**OF**

DEPT OF STATE  
TALLAHASSEE FLORIDA

**FLORIDA PET SHOP ASSOCIATION, INC.**

These Articles of Incorporation are hereby made and acknowledged by the undersigned, to be filed with the Florida Department of State, for the purpose of forming a not for profit corporation in accordance with Chapter 617 of Florida Statutes.

**ARTICLE I  
NAME**

The name of the Association is Florida Pet Shop Association, Inc. (the "Association").

**ARTICLE II  
PRINCIPAL OFFICE**

The principal office address of the Association is 5909 Hollywood Boulevard, Hollywood, Florida 33021.

**ARTICLE III  
PURPOSE**

The Association is formed for the following purposes:

- i. To support good and proper principals and oppose bad practices in the transaction of the business of ownership and operation of pet shops;
- ii. To encourage and promote understanding and legal cooperation among pet shop owners and between pet shop owners and other organizations in similar businesses;
- iii. To encourage and promote good public relations relating to pet shop owners;
- iv. To support and conform to all laws applicable to pet shops; and
- v. To support and cooperate with appropriate regulatory bodies in all ways in the interest of this Association and the public and to develop, submit, introduce or support any legislation, directly or indirectly, beneficial to pet shops and to vigorously oppose any legislation contrary to the interests of the public or the industry.

H04000149266 3

**ARTICLE IV  
INITIAL DIRECTORS**

The Association shall have one director initially. The name and address of the initial director is Judith Norford, 5909 Hollywood Boulevard, Florida 33021.

**ARTICLE V  
MANNER OF ELECTION OF DIRECTORS**

The manner of which future directors are to be elected or appointed shall be set forth in the By-Laws of the Association. The number of directors may be increased or decreased in the manner provided in the By-Laws of the Association but the Association shall always have at least three directors.

**ARTICLE VI  
LIABILITIES OF DIRECTORS**

The directors shall be indemnified to the fullest extent that the laws of the State of Florida as now in effect or as hereafter amended, permit elimination or limitation of the liability of incorporators, directors and uncompensated officers. No incorporator, director or officer of the Association shall be personally liable to the Association or its member for monetary damages as such for any action taken, or any failure to take any action, as an incorporator, director or officer. The provisions of this Article shall be deemed to be a contract with each incorporator, director or officer of the Association who serves as such at any time while this Article is in effect and each such incorporator, director or officer shall be deemed to be so serving in reliance on the provisions of this Article. Any amendment or repeal of this Article or adoption by any bylaw or provision of these Articles which has the effect of increasing incorporator, director or officer liability shall operate prospectively only and shall not affect any action taken, or any failure to act, prior to the adoption of such amendment, repeal, bylaw or provision.

**ARTICLE VII  
REGISTERED AGENT**

The name of the Association's registered agent in the State of Florida is Linda C. Frazier, and the address of the Association's registered office is c/o Panza, Maurer & Maynard, P.A., Bank of America Building, 3600 North Federal Highway, Third Floor, Fort Lauderdale, Florida 33308.

**ARTICLE VIII  
INCORPORATOR**


The name and address of the incorporator of the Association is: Linda C. Frazier, c/o Panza, Maurer & Maynard, P.A., Bank of America Building, 3600 North Federal Highway, Third Floor, Fort Lauderdale, Florida 33308.

JUL 20. 2004 9:52AM

CORPORATION SVC CO

NO. 377 P. 4  
H04000149266 3

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of  
In Association this 19th day of July, 2004.

  
Linda C. Frazier, Incorporator

H04000149266 3

JUL 20. 2004 9:52AM

CORPORATION SVC CO

NO. 377 P. 5  
H04000149266 3

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Association and state that I am familiar with and accept the obligations of Section 617.0501 of the Florida Not For Profit Association Act.

  
LINDA C. FRAZIER

PACLIENT\1391\04-15937\AOI FL Pet Shop Assoc..doc

FILED  
2004 JUL 20 AM 9:52  
TALLAHASSEE FLORIDA

H04000149266 3