

PO00000000929

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

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

1- PETSHOPPINGMALL.COM, INCORPORATED

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<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

FILED
00 JAN -4 PM 3:37
TALLAHASSEE, FLORIDA
RECEIVED
00 JAN -4 PM 2:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

Examiner's Initials

T. SMITH JAN 04 2000

**Articles Of Incorporation Of
PetShoppingMall.com, Incorporated**

The undersigned, acting as sole Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

- FIRST:** The name of the corporation is **PetShoppingMall.com, Incorporated.**
- SECOND:** The period of its duration is perpetual.
- THIRD:** The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.
- FOURTH:** The corporation shall have authority to issue ten thousand (10,000) shares, all of one Class and each with a one dollar (\$1.00) par value.
- FIFTH:** The street address of the principal office, if known, or the mailing address of the corporation is 1180 S.W. Catalina Avenue, Palm City, Florida 34990.
- SIXTH:** The street address of its initial registered office is and the name of its initial registered agent at said address is **SHARON O'CONNOR.**
- SEVENTH:** The number of Directors constituting its initial Board of Directors is two (2) whose names and addresses are as follows:

Sharon O'Connor
1180 S.W. Catalina Avenue
Palm City, Florida 34990

Brian Martin O'Connor
1180 S.W. Catalina Avenue
Palm City, Florida 34990

- EIGHTH:** The name and address of the Incorporator is as follows:

Sharon O'Connor
1180 S.W. Catalina Avenue
Palm City, Florida 34990

- NINTH:** The date of commencement of the corporate existence of this corporation shall be **JANUARY 1, 2000.**

- TENTH:** Preemptive Rights

- A. Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited cash, other property, services, the acquisition of other corporations, shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

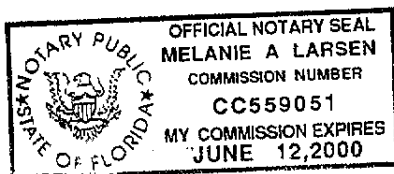
- B. This article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.
- C. No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the share-holders of the corporation.
- D. These preemptive rights shall apply to any corporate obligation which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Stuart, Florida, on the 3rd day of January, 2000. —

Sharon O'Connor
SHARON O'CONNOR

STATE OF FLORIDA
COUNTY OF MARTIN

Sworn to and subscribed before me on January 3, 2000, by Sharon O'Connor.



Melanie A. Larsen
(Signature of Notary Public - State of Florida)

MELANIE A. LARSEN

(Print, type, or stamp commissioned name of Notary Public)
Personally known _____ or produced identification X.
Type of identification produced Fl. Driver License

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501 Florida Statutes, the following is submitted:

That **PetShoppingMall.com, Incorporated**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1180 S.W. Catalina Avenue, Palm City, Florida 34990, has named **SHARON O'CONNOR** as its agent to accept service of process within Florida.



SHARON O'CONNOR
Title: INCORPORATOR
January 3, 2000

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 acknowledge that I am familiar with, and accept, the provisions of that position.



SHARON O'CONNOR
January 3, 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA