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**P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666**

PICK UP 6/6/00 11:00

**CUS**

**FILING**

FILED  
00 JUL -6 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 JUN -6 AM 9:50  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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-06/06/00--01047--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

### SPECIAL INSTRUCTIONS

T.SMITH JUN 06 2000

ARTICLES OF INCORPORATION  
OF  
PET EMPORIUM, INC.

The undersigned for the purpose of organizing and incorporating a corporation pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges, and files these Articles of Incorporation.

ARTICLE I

NAME OF THE CORPORATION

The name of this corporation shall be PET EMPORIUM, INC.

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00 JUN -6 AM 11:14  
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ARTICLE II

PRINCIPAL OFFICE

The principal office of the corporation shall be at: 3842 South Third Street, Jacksonville Beach, FL 32250.

ARTICLE III

DURATION OF CORPORATION

This corporation shall exist in perpetuity, unless sooner dissolved in accordance with law; and its existence shall commence on the date of signing of these Articles of Incorporation.

## ARTICLE IV

### GENERAL PURPOSE

The general purposes for which this corporation is organized shall include the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

## ARTICLE V

### CAPITAL STOCK

The corporation shall have the authority to issue but one class of stock. It shall have the authority to issue 7500 shares of common stock, each of which shall have a par value of \$1.00 and shall have voting rights. Each shareholder shall have preemptive right.

## ARTICLE VI

### INITIAL REGISTERED OFFICE

The street address of the corporation's initial registered office and the name of its initial registered agent for service of process within the state of Florida at such address are:

Registered Agent:	Dennis M. Cluley
Address:	3842 South Third Street Jacksonville Beach, FL 32250

## ARTICLE VII

### DIRECTORS

The corporation shall have not less than one and not more than five directors. The number

of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by the law or by the by-laws but shall never be less than one.

#### ARTICLE VIII

##### INITIAL DIRECTORS

The name and address of the initial directors of the corporation are as follows:

DENNIS M. CLULEY  
3842 South Third Street  
Jacksonville Beach, FL 32250

#### ARTICLE IX

##### INCORPORATORS

The names and addresses of the incorporators are as follows:

DENNIS M. CLULEY  
3842 South Third Street  
Jacksonville Beach, FL 32250

5th IN WITNESS WHEREOF, the undersigned has hereunto set their hands and seals on this the day of June, 2000.

  
DENNIS M. CLULEY

STATE OF FLORIDA       )  
                                  ) SS:  
COUNTY OF DUVAL       )

On this day, before me, an officer duly authorized by law to take oaths and acknowledgments, personally appeared DENNIS M. CLULEY, who executed the foregoing Articles of Incorporation, that he executed the same for the purposes therein expressed, \_\_\_\_\_ who is personally known to me (or) \_\_\_\_\_ who has produced Florida Driver's License No. C440-1B-57-333-0 09-17-57K \_\_\_\_\_, as identification, and who \_\_\_\_\_ did ☒ did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Jacksonville, Florida, on this the 5th day of June, 2000.

Leonard M. Alterman  
Notary Public  
State of Florida at Large  
My Commission expires:



Leonard M. Alterman  
MY COMMISSION # CC893172 EXPIRES  
December 18, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at the place designated in these Articles of Incorporation, I hereby am familiar with and accept the duties and responsibilities in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
DENNIS M. CLULEY

Date 6-5-2000

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00 JUN -6 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA