

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000092860

Pets @ Galore, Inc

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-10/02/00--01072--015

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

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED
00 OCT -2 AM 11:31
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -2 PM 14:20

Signature _____

Requested by: R3

Name _____

Date 10/2/00

Time 9:57

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

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DIVISION OF CORPORATIONS

00 OCT -2 PM 4: 20

ARTICLE I - Name:

The name of the corporation shall be PETS GALORE, INC.

ARTICLE II - Address:

The address of the principal office of the corporation is 1985 Trimble Road, Melbourne, Florida 32934, and the mailing address of the corporation is 1985 Trimble Road, Melbourne, Florida 32934.

ARTICLE III - Shares:

The number of shares of stock that this corporation is authorized to issue is 100.
The par value for authorized shares shall be \$1.00.

ARTICLE IV - Initial Registered Agent:

The street address of the initial registered office is 1985 Trimble Road, Melbourne, Florida 32934, and the name of the initial registered agent is Patricia Chilcott.

ARTICLE V - Incorporators:

The name and street address of each incorporator is:

Patricia Chilcott
1985 Trimble Road
Melbourne, FL 32934

Sandra Anderson
3795 Oak Lane
Melbourne, FL 32935

ARTICLE VI - Initial Directors:

The name and street address of each initial director is:

Patricia Chilcott
1985 Trimble Road
Melbourne, FL 32934

Sandra Anderson
3795 Oak Lane
Melbourne, FL 32935

ARTICLE VII - Initial Officer:

The name and street address of each initial officer is:

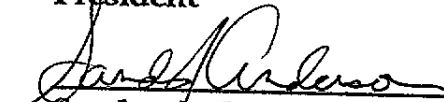
Patricia Chilcott	President
1985 Trimble Road	
Melbourne, FL 32934	

Sandra Anderson	Vice-President
3795 Oak Lane	
Melbourne, FL 32935	

The undersigned incorporators have executed these Articles of Incorporation this
29 day of September 2000.



Patricia Chilcott
President



Sandra Anderson
Vice-President

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PETS GALORE, INC.
2. The name and address of the registered agent and office is:

Patricia Chilcott
1985 Trimble Road
Melbourne, FL 32934

Having been named as registered agent and to accept service of process for the above corporation at the place designated in this certificate, I 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.

9-29-2000
Date

Patricia Chilcott
Patricia Chilcott