

P00000100797

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: ANIMAL HEALTH CARE OF AMERICA INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: FREDERICK J. PETERSON  
Name (Printed or typed)

115 W. 8th St.  
Address

JACKSONVILLE, FLORIDA. 32206  
City, State & Zip

(904) 354-5687  
Daytime Telephone number

300003440633--7  
-10/26/00--01068--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
00 OCT 26 PM 12:26

SECRET  
TALLAHASSEE, FLORIDA

00 OCT 26

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be: **ANIMAL HEALTHCARE OF AMERICA INC.**

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **115 W. 8th St.  
JACKSONVILLE, FLORIDA. 32206**

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **TO SELL AND SERVICE  
ANIMAL HEALTHCARE TO  
ANIMAL AND/OR PET OWNERS.**

## ARTICLE IV SHARES

The number of shares of stock is: **5,000,000**

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): **FREDERICK J. PETERSON / CEO-OWNER  
115 W. 8th St.  
JACKSONVILLE, FLORIDA. 32206**

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: **FREDERICK J. PETERSON  
115 W. 8th St.  
JACKSONVILLE, FLORIDA  
32206**

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: **FREDERICK J. PETERSON  
115 W. 8th St.  
JACKSONVILLE, FLORIDA. 32206**

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

**Fredrick J Peterson**  
Signature/Registered Agent

**Fredrick J Peterson**  
Signature/Incorporator

**10-25-2000**  
Date

**10-25-2000**  
Date

APPROVED  
AND  
FILED  
00 08 126 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA