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| | Offic | e Use Only |
| CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): | | |
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| ☐ Walk in ☐ Pick up time | | Certified Copy |
| ☐ Mail out ☐ Will wait | Photocopy | Certificate of Status |
| NEW FILINGS | <u>AMENDMENTS</u> | |
| Profit Not for Profit Limited Liability Domestication Other | Amendment Resignation of R.A., O Change of Registered A Dissolution/Withdrawa Merger | Agent |
| OTHER FILINGS | REGISTRATION/QUAL | IFICATION |
| Annual Report Fictitious Name | Foreign Limited Partnership Reinstatement Trademark Other | · |

Examiner's Initials PH 1/8/07

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ARTICLES OF INCORPORATION OF

GAYLE'S PETS PLUS, INC.

ULURETARY OF STATE TALLAHASSEE, FLORIDA

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ARTICLE I

The name of the corporation is <u>Gayle's Pets Plus</u>, <u>Inc.</u> The street address of the initial registered office of this corporation is 2500 South Hopkins Avenue, Titusville, FL 32780. The name of the initial registered agent of this corporation at that address is <u>Gayle Barrett</u>.

ARTICLE II - DURATION

The corporation shall exist perpetually, commencing at the time of filing these articles with the state of Florida.

ARTICLE III - PURPOSES

This corporation is organized for the purposes of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares at \$1.00 par value, common stock, which shall be designated "Common Shares".

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is \$100.00.

ARTICLE VII - TERMS OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by law.

ARTICLE VIII

.The private property of the officers, directors and stockholders shall not be subject to the payment of corporate debts to any extent whatsoever.

ARTICLE IX - ADDRESS

The initial mailing address of the corporation in the State of Florida is 11 Main Street Suite 5, Titusville, FL 32796.

ARTICLE X - INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the first Board of Directors and Officers of this corporation is as follows:

Gayle Barrett President/Director 2500 South Hopkins Avenue Titusville, FL 32780

ARTICLE XI - SUBSCRIBERS

The names and post office addresses of each subscriber of the Articles of Incorporation, and the number of shares of stock each agrees to take, and the value of the consideration paid therefore are as follows:

NAME ADDRESS SHARES AMT PAID

Gayle Barrett 2500 S. Hopkins Ave. 100 \$100.00
Titusville, FL 32780

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at the stockholders meeting and be approved by a majority of the stockholders.

IN WITNESS WHEREOF, We have set hereunto our hands and seals this 2 day of 1,2000.

MARIE F. CLEARY
Notary Public, State of Florida
My comm. expires May 17, 2003
My comm. expires May 17, 2003

Bonded thru Ashton Agency, Inc.

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BESKETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing Articles of Incorporation was acknowledged before mye this day of 2000, by 2000, by 2000 Who is personally known to me or has produced 2000 By 2000 Who is personally known to me or has produced 2000 By 2000 Who is personally who is

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 that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and am familiar with and accept the obligations of my position as registered agent.

Dated: 12-28-00

Dayle T. Bane of