

PAID BY MAIL LETTER  
**P818000033430**

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

SUBJECT: Shir Pet, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003929776--1  
-03/29/01--01085--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

Shirley L. Mercurio  
Name (Printed or typed)

c/o Mary Jo Devine  
6650 NW 75th Place  
Address

Parkland, FL 33067  
City, State & Zip

(954) 796-6069  
Daytime Telephone number

FILED  
01 MAR 29 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

4-301  
ME

## 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:

**ShirPet, Inc.**

### ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailing address is:

**6650 NW 75<sup>th</sup> Place  
Parkland, FL 33067**

### ARTICLE III: PURPOSE

The purpose for which this corporation is organized is:

**To carry on any business whatsoever that this corporation may deem proper or convenient to improve the interest of this corporation, and to do all things specified in Chapter 607 Laws of the State of Florida, and to have and to exercise all powers conferred by the laws of the State of Florida.**

### ARTICLE IV: SHARES

The number of shares of stock is:

**Authorized and issued 100 shares.**

### ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

**Shirley L. Mercurio – President/Treasurer  
7470 N.W. 29<sup>th</sup> Street  
Margate, FL 33063**

**Peter L. Mercurio, Jr. – Vice President/Secretary  
7470 N.W. 29<sup>th</sup> Street  
Margate, FL 33063**

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TALLAHASSEE, FL 32399

**ARTICLE VI: REGISTERED AGENT**

The **name and Florida street address** of the registered agent is:

**Mary Jo Devine**  
**6650 NW 75<sup>th</sup> Place**  
**Parkland, FL 33067**

**ARTICLE VII: INCORPORATOR**

The **name and address** of the incorporator is:

**Shirley L. Mercurio**  
**7470 N.W. 29<sup>th</sup> Street**  
**Margate, FL 33063**

\*\*\*\*\*

*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.*

Mary Jo Devine  
Signature/Registered Agent

3/23/01  
Date

Shirley L. Mercurio  
Signature/Incorporator

3/23/01  
Date