

# PO1000034333

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H01000033935 7)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : ATLAS PEARLMAN, P.A. *-MFM*  
Account Number : 076247002423  
Phone : (954) 763-1200  
Fax Number : (954) 766-7800

## FLORIDA PROFIT CORPORATION OR P.A.

PET SET SPA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

**FILED**  
01 APR -4 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight APR 04 2001

H01000033935 7

**ARTICLES OF INCORPORATION  
OF  
PET SET SPA, INC.**

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation shall be: PET SET SPA, INC.

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 2377 N.E. 28th Street Lighthouse Point, FL 33064.

**ARTICLE III  
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ROXANNE K. BEILLY, ESQ., FL BAR #851450  
Arlas Pearlman, P.A.  
350 East Las Olas Boulevard, Suite 1700  
Fort Lauderdale, Florida 33301 Phone: (954) 763-1200

**FILED**  
01 APR -4 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H01000033935 7

H01000033935 7

ARTICLE IV  
CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1,000 shares of common stock, par value \$.001 per share.

ARTICLE V  
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI  
REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Edward I. Penson  
2377 N.E. 28th Street  
Lighthouse Point, FL 33064

ARTICLE VII  
BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially.

ARTICLE VIII  
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Edward I. Penson, PET SET SPA, INC., 2377 N.E. 28th Street, Lighthouse Point, FL 33064.

H01000033935 7

H01000033935 7


**ARTICLE IX**  
**INDEMNIFICATION**

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

**ARTICLE X**  
**AFFILIATED TRANSACTIONS AND CONTROL SHARE ACQUISITIONS**

This Corporation expressly elects not to be governed by Sections 607.0901, 607.0902 and 607.0903 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 20th day of March, 2001.

  
\_\_\_\_\_  
Edward I. Penson, Incorporator

H01000033935 7

3061-00700 310685.1

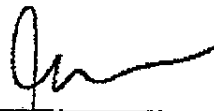
H01000033935 7

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS**

PET SET SPA, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 2377 N.E. 28th Street, Lighthouse Point, FL 33064, has named Edward I. Penson, whose address is 2377 N.E. 28th Street, Lighthouse Point, FL 33064, as its agent to accept service of process within the State of Florida.

**ACCEPTANCE:**

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.



\_\_\_\_\_  
Edward I. Penson

**FILED**  
01 APR -4 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H01000033935 7

5061-00700 310685.1