

P01000047220

TRANSMITTAL LETTER

FILED

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

01 MAY -7 AM 9:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

400004139214--9
-05/07/01--01100--002
*****70.00 *****70.00

SUBJECT: Pet Shampoos Direct Company
(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 ☐ \$78.75
Filing Fee Filing Fee
& Certificate of Status

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

ADDITIONAL COPY REQUIRED

FROM: Mark J. Genna / Pet Shampoos Direct
Name (Printed or typed)

2700 S. Oakland Forest Drive, Room 208
Address

Oakland Park, Florida 33309
City, State & Zip

(800) 757-8465
Daytime Telephone number

Mark GAVE
AUTHORIZATION BY PHONE TO
CORRECT articles
DATE 5/11/01
DOC. EXAM Dale White

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

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:
Pet Shampoos Direct Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
2700 S. Oakland Forest Drive, Room 208
Oakland Park, Florida 33309

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
A Business Entity For The Distribution Of Pet Supplies

ARTICLE IV SHARES

The number of shares of stock is:

1 (ONE)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

Mark J. Genna
2700 S. Oakland Forest Drive, Room 208
Oakland Park, Florida 33309

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mark J. Genna
2700 S. Oakland Forest Drive, Room 208
Oakland Park, Florida 33309

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

Mark J. Genna

Signature/Registered Agent
Mark J. Genna

4/25/01

Date

Mark J. Genna

Signature/Incorporator
Mark J. Genna

4/25/01

Date

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