

PG10000048390

Henry R. Dowd E.A.
Accounting & Tax Services
19909 U.S. Highway 41 North
Lutz, Florida 33549
Ph:(813) 909-0015 Fax (813) 996-5538

Monday, May 07, 2001


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

300004190923--2
-05/09/01--01072--020
*****78.75 *****78.75

Re: Articles Of Incorporation of - **THE PET PROFESSIONALS, INC.**

Please find enclosed our check for \$78.75 to cover the filing fee for the enclosed Articles of Incorporation of **THE PET PROFESSIONALS, INC.** In addition we request a certified copy for which we have included the \$8.75 additional fee. If you encounter any problems with this filing please call me, Henry R. Dowd, at (813)909-0015.

Please return the Articles Of Incorporation and Document Number to me at the following address:


Henry R. Dowd E.A.
19909 US Highway 41 N.
Lutz, FL 33549

FILED
01 MAY -9 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T SMITH MAY 15 2001

21

ARTICLES OF INCORPORATION
OF
THE PET PROFESSIONALS, INC.

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

ARTICLE I: NAME

The name of this Corporation shall be:

THE PET PROFESSIONALS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:

6303 N. KING STREET
TAMPA, FLORIDA 33604

ARTICLE III: PURPOSE

The general purpose of which this Corporation is organized includes the transaction of any or all-lawful businesses for which corporations may be incorporated under Chapter 607 and/or Chapter 621, of the Florida Statutes.

ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND shares of common class only with a par value of one and no/100 Dollar (\$1.00) per share. Each holder of common stock in this Corporation shall be entitled to one vote for each share of common stock held by him or her. These shares of stock shall be designated "common shares", under Section 1244 of the Internal Revenue Code.

FILED
01 MAY -9 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V: INITIAL OFFICERS/DIRECTORS

The Board of Directors of this corporation shall initially be One (1).

NAME:

ADDRESS:

KAREN L. GUTHRIE

6303 N. KING STREET
TAMPA, FL 33604

The number of Directors may be increased or decreased from time to time by amendment of these Bylaws, provided the Corporation shall always have at least one Director. Each director shall hold office until the next annual meeting of Shareholders and until his successor shall have been elected and qualified, or until his earlier resignation, removal from office, or death.

ARTICLE VI REGISTERED AGENT

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

KAREN L. GUTHRIE
6303 N KING STREET
TAMPA, FLORIDA 33604

ARTICLE VII INCORPORATOR

The name and street address of the Incorporator is:

KAREN L. GUTHRIE
6303 N KING STREET
TAMPA, FL 33604

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.

Karen L. Guthrie
KAREN L. GUTHRIE Registered Agent

5-7-01
DATE

Karen L. Guthrie
KAREN L. GUTHRIE Incorporator

5-7-01
DATE

FILED
01 MAY -9 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA