

P010000073235

**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.

((H01000084422 4)))

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) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

01 JUL 25 PM 1:47
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

J & m horse and pet supplies, inc.

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

H 01000084422



ARTICLES OF INCORPORATION
OF

J & M HORSE AND PET SUPPLIES, INC.

The undersigned, acting as subscriber of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is **J & M HORSE AND PET SUPPLIES, INC.**

ARTICLE II

The principal place of business of the corporation shall be situated at 8735 Spring Valley Drive, Boynton Beach Florida.

ARTICLE III

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and the laws of Florida.

ARTICLE IV

The corporation's duration shall be perpetual, unless sooner dissolved according to law.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is: Two Thousand (2,000) shares of capital stock, all of one class, with a par value of One (\$1.00) Dollar.

Prepared by
LISE ARMATER MORRISON, ESQ.
22338 Ensenada Way
Boca Raton, Florida 33433
(561) 482-0085
Florida Bar No. 352918

H 01000084422

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 25 PM 1:47

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE VII

The number of directors constituting the initial Board of Directors is one: whose name and address is Gregory Allan Young, 8735 Spring Valley Road, Boynton Beach, Florida

ARTICLE VIII

The street address of the initial registered office of this corporation is 8735 Spring Valley Road, Boynton Beach, Florida and the registered agent of this corporation at that address is: Gregory Allan Young.

ARTICLE IX

The name and address of the subscriber of this corporation is: Lise Armater Morrison, 22338 Ensenada Way, Boca Raton, Florida 33433.

Executed and subscribed at Palm Beach County, Florida on June __, 2001.


Lise Armater Morrison

STATE OF FLORIDA)
COUNTY OF Palm Beach)

The foregoing was acknowledged before me this 9 day of ^{July} ~~June~~, 2001 by Lise Armater Morrison, personally known to me (or who has produced as identification).


Notary Public

Serial Number

My commission expires

Dennis J. Cory

My Commission CG021038

EXPIRES April 17, 2004

H 01000084422

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS CAN BE SERVED**

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act.

FIRST that **J & M HORSE AND PET SUPPLIES, INC.** desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the State of Florida, County of Palm Beach, has named Gregory Allan Young as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the said Act relative to keeping open said office.



Gregory Allan Young

STATE OF FLORIDA)
COUNTY OF Palm Beach)

The foregoing was acknowledged before me this 2nd day of July, 2001, by Gregory Allan Young, personally known to me (or who has produced as identification)



Notary Public

Serial Number: CC 669106

My commission expires: 8/25/01

01 JUL 25 PM 1:47
CLERK OF STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H 01000084422



Barbara J. Jacobs
MY COMMISSION # CC669106 EXPIRES
AUGUST 25, 2001
BONDED TRUSTEES INSURANCE INC.