

TRANSMITTAL LETTER

P01000086875

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

FILED  
01 AUG 30 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

200004564342-4  
-08/30/01--01063--015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: NEW HORIZON Pet Services Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one <sup>2</sup> 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

(2 copies enclosed)

FROM: William A. Belky  
Name (Printed or typed)

1941 Park Meadows Dr #8  
Address

FT MYERS FL 33907  
City, State & Zip

941 851 3139  
Daytime Telephone number

NOTE: Please provide the original and <sup>2</sup> ~~one~~ copy of the articles.

**ARTICLES OF INCORPORATION**

**OF**

**New Horizon Pet Services, Inc.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapters 607 and/or 621 of the Florida Statutes.

**ARTICLE 1 – NAME**

The name of the Corporation is: **New Horizon Pet Services, Inc.**

**ARTICLE 2 – PRINCIPAL PLACE OF BUSINESS**

The address of the principal office and mailing address of this Corporation is  
1941 Park Meadows Dr., Unit 8  
Fort Myers, FL 33907

**ARTICLE 3 – PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE 4 – STOCK SHARES**

- 4.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **FIVE HUNDRED (500)** shares of common stock, each share having the par value of **ONE DOLLAR (\$1.00)**.
- 4.2 The board of directors of the Corporation may, by articles supplementary, classify or reclassify any un-issued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of stock.

**ARTICLE 5 – DIRECTORS/OFFICERS**

The initial officers of the Corporation shall be:

President/Vice President/Secretary/Treasurer: William A. Belky

The Director of the Corporation shall be:

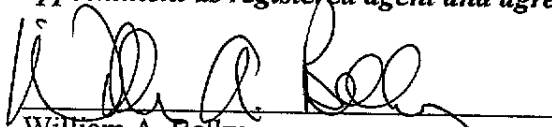
William A. Belky  
7421 Garry Road  
Fort Myers, FL 33912

**ARTICLE 6 – REGISTERED AGENT**

The initial registered agent and office for this Corporation is:

William A. Belky  
1941 Park Meadows Dr., Unit 8  
Fort Myers, FL 33907

*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.*

  
\_\_\_\_\_  
William A. Belky  
  
8/27/01  
\_\_\_\_\_  
Date

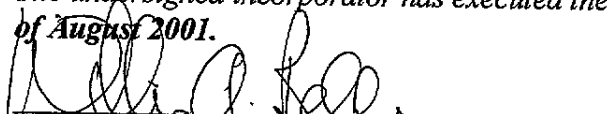
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TALLAHASSEE, FLORIDA

**ARTICLE 7 – INCORPORATOR**

The name and address of the incorporator is:

William A. Belky  
7421 Garry Road  
Fort Myers, FL 33912

*The undersigned incorporator has executed these Articles of Incorporation this 27<sup>th</sup> day of August 2001.*

  
\_\_\_\_\_  
William A. Belky

## **ARTICLE 8 – SUB-CHAPTER S CORPORATION**

- 8.1** The Corporation may elect to be an S Corporation, as provided in Sub-chapter S of the Internal Revenue Code. Such election shall continue unless the shareholders of the Corporation unanimously agree other wise in writing.
- 8.2** Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:  
“The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-chapter S of the Internal Revenue Code.”

## **ARTICLE 9 – EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

## **ARTICLE 10 – AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.