

PO2000012189

RING & HARRING, P.A.  
Certified Public Accountants  
1320 S. Dixie Hwy., Ste. 740  
Coral Gables, FL 33146-2938

City/State/Zip

FILED  
02 JAN 28 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

500004830655--4  
-01/28/02--01053--016  
\*\*\*\*122.50 \*\*\*\*78.75

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait          | <input type="checkbox"/> Certificate of Status |
|                                   | <input type="checkbox"/> Photocopy          |  |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

W02-2971  
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Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
LUV THEM BIRDS PET STORE, INC.

FILED  
02 JAN 28 AM 10:37  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Luv Them Birds Pet Store, Inc.

ARTICLE II - NAME OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

This is a for profit corporation.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 6,500 shares of common stock of \$1.00 par value.

ARTICLE IV - DURATION

This corporation is to exist perpetually

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 1320 South Dixie Highway, Suite 740, Coral Gables, Florida 33146, and the name of the initial registered agent of this corporation at that address is Daniel E. Harring.

ARTICLE VI - DIRECTORS

This corporation shall have (1) one director initially; the number of directors may be increased or diminished from time to time, by the By-Laws adopted by the stockholders, but shall never be less than (1) one.

ARTICLE VII - INITIAL DIRECTORS

The name and post office address of the initial director of this corporation is:

Kathleen Szabo  
22620 SW 134th Avenue  
Goulds, Florida 33170.

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is:

Daniel E. Harring  
1320 S. Dixie Hwy., Suite 740  
Coral Gables, Florida 33146

ARTICLE IX - AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved by them at stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (As nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 22 day of JANUARY 2002.

  
SUBSCRIBER

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA )  
COUNTY OF DADE ) SS

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared

Daniel E. Harring

to me known to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal at  
this 22 day of JANUARY 2002.

My commission expires:

*Lissette Castro*

NOTARY PUBLIC



Lissette Castro  
Commission # CG 890161  
Expires Dec. 1, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

ACCEPTANCE BY RESIDENT AGENT

The undersigned accepts his appointment as Resident Agent of the corporation for all purposes required by the statutes of the State of Florida.

*Daniel E. Harring*  
Daniel E. Harring

SWORN TO AND SUBSCRIBED before me this 22 day of JANUARY 2002.

My commission expires:

*Lissette Castro*  
NOTARY PUBLIC



Lissette Castro  
Commission # CG 890161  
Expires Dec. 1, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.