



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

FILED

02 MAR -7 AM 9:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HOLD  
FOR PICKUP BY  
UCC SERVICES  
OFFICE USE ONLY

March 7, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

My Pet's, Inc.

P02000025641

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other 900005072169--6

-03/08/02--01009--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

RECEIVED  
02 MAR -7 PM 4:50

J. BRYAN MAR 8 2002

10/10/02

**ARTICLES OF INCORPORATION**

of

**My Pet's, Inc.**

**FILED**  
02 MAR - 7 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be My Pet's, Inc. The address of the principal office of this corporation shall be 2100 McGregor Boulevard, Fort Myers, Florida 33901, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at \$1.00 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Tallahassee, Florida 32301 and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICER AND DIRECTOR**

The name and address of the initial Officer and Director are:

Allan T. Griffith	President/Director
2100 McGregor Boulevard	
Fort Myers, Florida 33901	

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

UCC Filing & Search Services, Inc.  
526 East Park Avenue  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on March 7, 2002.

UCC Filing & Search Services, Inc.

By: Alison Hand  
Alison Hand, Assistant Secretary

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED**

**IN ARTICLES OF INCORPORATION**

**My Pet's, Inc.**

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

By: Alison Hand  
Alison Hand, Assistant Secretary

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