

TRANSMITTAL LETTER

**PO 2000029690**

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

SUBJECT: PETTRANS CO.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) 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**

FROM: MARTIN HASON 500005039935--6  
Name (Printed or typed) -03/04/02--01031--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

6996 Woodbridge Circle  
Address

Boca Raton Florida 33434  
City, State & Zip

561 883 9740  
Daytime Telephone number

2002 MAR 18 AM 11:07  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

2589-192  
W02-67666

15  
3/19/02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

FILED

2002 MAR 18 AM 11:07

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

March 11, 2002

MARTIN HASON  
6996 WOODBRIDGE CIRCLE  
BOCA RATON, FL 33434

SUBJECT: PET TRANS CO.  
Ref. Number: W02000006766

*All names & addresses are enclosed with copy*

We have received your document for PET TRANS CO. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please list the street address of each officer/director.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 902A00014642

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

PETTRANS CO. (PET TRANS CO)

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

6996 Woodbridge Circle  
Boca Raton, FL 33432

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Transport of PETS TO VETERINARIANS AND GROOMERS.

**ARTICLE IV SHARES**

The number of shares of stock is:

300

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

(200 Shares) MARTIN HASON - 6996 Woodbridge Circle  
Boca Raton, Fla 33432

D. Paul Laffe 450 N Duple Highway  
(100 Shares) - Boca Raton Florida 33432

**ARTICLE VI REGISTERED AGENT**

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

MARTIN HASON  
6996 Woodbridge Circle  
Boca Raton Florida 33432

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

MARTIN HASON  
6996 Woodbridge Circle  
Boca Raton Fla 33432

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TALLAHASSEE FLORIDA

\*\*\*\*\*  
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

Martin Hason  
Signature/Registered Agent

2/27/2002  
Date

Martin Hason  
Signature/Incorporator

2/27/2002  
Date

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PETTRANS CO.

2. The name and address of the registered agent and office is:

Martini Hason  
(NAME)  
6996 Woodbridge Circle  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)  
Brevard Florida 32939  
(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Martini Hason (SIGNATURE)      2/27/2002 (DATE)