



# PO2000038240

ACCOUNT NO. : 072100000032

REFERENCE : 514931 11645A

AUTHORIZATION :

*Patricia Pizeto*

COST LIMIT : \$ 78.75

ORDER DATE : April 5, 2002

ORDER TIME : 2:34 PM

ORDER NO. : 514931-005

CUSTOMER NO: 11645A

000005196350--2

CUSTOMER: Allan M. Lerner, Esq  
Law Offices Of Allan M.  
Lerner, P.a.  
2888 East Oakland Park Blvd.

Fort Lauderdale, FL 33306

DOMESTIC FILING

NAME: PET FOOD LTD. COLORADO, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward, Ext. 1135

EXAMINER'S INITIALS:

2439

W002-9763

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02 APR -5 PM 3:22

FILED  
2002 APR -5 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*15*  
*4/9/02*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

FILED

2002 APR -5 AM 10:18

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

April 8, 2002

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

**RESUBMIT**  
Please give original  
submission date as file date.

SUBJECT: PET FOOD LTD. COLORADO, INC.  
Ref. Number: W02000009763

We have received your document for PET FOOD LTD. COLORADO, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name.

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: 502A00020671

RECEIVED  
02 APR -9 AM 8 34

**ARTICLES OF INCORPORATION  
OF**

PET FOOD LIMITED COLORADO, INC.

**FILED**

2002 APR -5 AM 10:18

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**ARTICLE I - NAME**

The name of this corporation is PET FOOD <sup>LIMITED</sup> ~~A~~ COLORADO, INC. The address of the principal office of this corporation shall be 266 South Coconut Lane Miami Beach, Florida 33139, 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 1,000 shares of common stock having \$0.001 par value per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is and the name of the initial registered agent of the corporation at that address is: Allan M. Lerner, 2888 East Oakland Park Boulevard, Fort Lauderdale, Florida 33306.

**ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is: Bern M. Levine, 266 South Coconut Lane Miami Beach, Florida 33139.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors shall be established by the bylaws and may be either increased or diminished from time to time as provided in the bylaws. The initial Directors of the corporation and their addresses are:

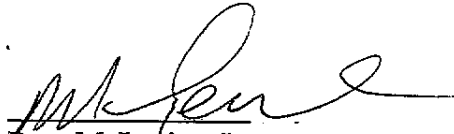
Bern M. Levine	266 South Coconut Lane Miami Beach, Florida 33139
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Mary Levine	266 South Coconut Lane Miami Beach, Florida 33139
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**ARTICLE VI - INDEMNIFICATION**

The corporation is authorized to provide indemnification of its officers, directors employees and agents to the fullest extent permitted by Florida Statute, §607.0850 of the Florida Business Corporation Act.

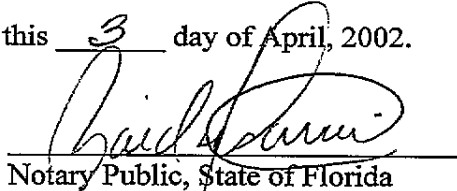
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4<sup>th</sup> day of April, 2002.

  
Bern M. Levine, Incorporator


STATE OF FLORIDA)  
COUNTY OF MIAMI-DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Bern M. Levine, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

SWORN TO and SUBSCRIBED before me this 3 day of April, 2002.

  
Notary Public, State of Florida

☒ Personally known  
☐ Produced Identification  
Type of Identification \_\_\_\_\_

 Zaida Garcia  
My Commission DD030697  
Expires June 03, 2005

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST--THAT PET FOOD LIMITED COLORADO, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF TAMPA,  
STATE OF FLORIDA, HAS NAMED ALLAN M. LERNER LOCATED AT 2888 EAST  
OAKLAND PARK BOULEVARD, CITY OF FORT LAUDERDALE, STATE OF FLORIDA,  
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: 

BERN M. LEVINE

TITLE: Incorporator

DATE: April 4<sup>th</sup>, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: 

Allan M. Lerner  
Registered Agent

DATE: April 4<sup>th</sup>, 2002

**FILED**  
2002 APR -5 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA