

TRANSMITTAL LETTER
P020000048623

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

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-04/29/02--01070--016
*****87.50 *****87.50

SUBJECT: Pet Destination Co.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: Robert Dyer
Name (Printed or typed)

9874 SW 222 St
Address

Miami, FL 33190
City, State & Zip

786-242-8384
Daytime Telephone number

FILED
02 APR 29 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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:

Pet Destination Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9874 SW 222 St. Miami, FL 33190

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Profit - Pet Retail

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Robert Dyer - President

Sandra Dyer - Vice President

ARTICLE VI REGISTERED AGENT

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

Robert Dyer 9874 SW 222 St
Miami, FL 33190

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert Dyer 9874 SW 222 St
Miami, FL 33190

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

Signature/Registered Agent

Date

4-16-02

Signature/Incorporator

Date

4-16-02

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TALLAHASSEE, FLORIDA