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ACCOUNT NO.: 07210000032

REFERENCE: 606354 80706A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: June 3, 2002

ORDER TIME : 1:20 PM

ORDER NO. : 606354-005

CUSTOMER NO: 80706A

CUSTOMER: John B. Crowther, Esq

John B. Crowther, Esq

279 East Graves Avenue

Orange City, FL 32763

DOMESTIC FILING

NAME: A-1 WET PETS OF DELAND, INC.

EFFECTIVE DATE:

000005665650--4 -06/03/02--01056--024 *****70.00 *****70.00

DIVISION OF CERPENATION

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT.

EXAMINER'S INITIALS:



ARTICLES OF INCORPORATION

<u>OF</u>

A-1 WET PETS OF DELAND, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is A-1 WHT PETS OF DELAND, INC.

ARTICLE II

Duration

The term of existence of this corporation is perpetual.

ARTICLE III

Purpose

The corporation may transact any and all business for which corporations may lawfully be incorporated under the Florida Business Corporation Act.

<u>ARTICLE IV</u>

Capital Stock

The aggregate number of shares of stock which the corporation has the authority to issue is ONE HUNDRED (100) shares, all of which shall be common shares with a par value of ONE DOLLAR (\$1.00) each. Common stock of the corporation shall be issued as "Small Business Corporation" stock, in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended

ARTICLE V

Pre-Emptive Rights Granted

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation, and any securities of the corporation convertible into, or carrying a right to subscribe to or acquire, shares of any such unissued or treasury shares.

<u>ARTICLE VI</u>

Registered Office

The street address of the initial Registered Office of the corporation is 2588 Morgan Road, DeLand, Florida 32720, and the name of the initial Registered Agent is PETER W. WRIGHT.

ARTICLE VII

Directors

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII

Incorporator

The names and addresses of the incorporators are:

Name Address

PETER W. WRIGHT 2588 Morgan Road

DeLand, FL 32720

TRACY N. WRIGHT 2588 Morgan Road

DeLand, FL 32720

IN WITNESS WHEREOF, the undersigneds have hereunto subscribed their names, this
23 rd day of May , 2002.
Peter W. Wright
Tracy M. Wright
STATE OF FLORIDA COUNTY OF VOLUSIA
BEFORE ME, the undersigned authority, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared PETER W. WRIGHT and TRACY N. WRIGHT, who are personally known to me or who produced the britist's License #13 623 3-679-45-170-0 as identification, and they acknowledged that they executed the same for the purposes therein expressed.
WITNESS my hand and official seal this 23 rd day of May, 2002.
Margaret & Crowther. Notary Public, State of FL
My commission expires:
Margaret S. Crowther MY COMMISSION # CC784702 EXPIRES November 2, 2002 SOME THREE TROY PAINT INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVING PROCESS WITHIN THIS STATE AND NAMING AN AGENT UPON WHOM PROCESS MAY BE SERVED

THE FOLLOWING is submitted in compliance with Chapter 48.091, Florida Statutes (2001),

as amended:

A-1 WET PETS OF DELAND, INC., a corporation organizing under the Laws of the State of Florida, with its principal office at 2588 Morgan Road, DeLand, Florida 32720, and its Registered Office at that same address, has named PETER W. WRIGHT, as its agent to accept process within this State.

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the above-named corporation at the place designated as the Registered Office in this certificate, I hereby accept said designation and agree to act in this capacity, and further agree to comply with the provisions of said statute relative to keeping open said Registered Office.

DATED this 23 rd day of _______, 2002

Peter W. Wright

Registered Agent