

PO2000066092

TRANSMITTAL LETTER

May 31, 2002

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

**SUBJECT: PETTS, INC.**

Enclosed is an original and one (1) copy of the articles of incorporation, certificate of designation of registered agent and a check for: \$78.75 .

FROM: BEN PETTS  
C/O J. J. ROACH  
12445 GUILFORD WAY  
WELLINGTON, FL 33414

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-06/14/02--01034--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
02 JUN 14 PM 12:14  
STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA

Bm 6/14

**ARTICLES OF INCORPORATION  
OF  
PETTS, INC.**

**ARTICLE I**

The name of the Corporation is PETTS, INC.

**ARTICLE II**

Its registered office in the State of Florida is 12445 Guilford Way, Wellington, FL., of Palm Beach county.

**ARTICLE III**

The total number of shares of capital stock that the Corporation shall have authority to issue is 1000, all of which are to be common stock with a no par value.

**ARTICLE IV**


Pursuant to the provisions of section 607.0501, Florida Statutes, PETTS, INC. organized under the laws of the State of Florida, submits the following statement is designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: PETTS, INC.
2. The name and address of the registered agent and office is: Jerome J. Roach, 12445 Guilford Way, Wellington, FL 33414

**ARTICLE V**

The name and mailing address of the incorporator is: BEN PETTS, 12445 Guilford Way, Wellington, FL 33414

The undersigned incorporator has executed these Articles of Incorporation this 31th Day of May, 2002.

  
BEN PETTS

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02 JUN 14 PM 12:14  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**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: PETTS, INC.
2. The name and address of the registered agent and office is:

JEROME J ROACH  
12445 GUILFORD WAY  
WELLINGTON, FL 33414

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.

  
JEROME J. ROACH  
May 31, 2002

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TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL 32314