



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

**HOLD**  
FOR PICKUP BY  
UCC SERVICES  
OFFICE USE ONLY

August 2, 2002

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

South Florida Pet Spas, Inc.

**P020000083803**

**Filing Evidence**

☐ Plain/Confirmation Copy

☒ Certified Copy

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

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-08/02/02--01011--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

FILED  
02 AUG -2 AM 11: 58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
02 AUG -2 AM 10: 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

822

**ARTICLES OF INCORPORATION**

**of**

**South Florida Pet Spas, Inc.**

**FILED**

**02 AUG -2 AM 11: 58**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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

**ARTICLE I. NAME**

The name of the corporation shall be South Florida Pet Spas, Inc. The address of the principal office of this corporation shall be 169 East Flagler Street, Suite 1014, Miami, Florida 33131, 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 of this corporation that may be issued is 1,000, consisting of 200 voting common shares having a par value of \$1.00 per share (the "Voting" shares) and 800 non-voting common shares having a par value of \$1.00 per share (the "Non Voting" shares). Each class of shares shall be identical in all respects, except that the Non-Voting shares shall carry no right to vote for the election of directors of the corporation, and no right to vote on any matter presented to the shareholders for their vote or approval except only as the laws of the State of Florida require that voting rights be granted to such Non-Voting shares.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of this corporation shall be 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTORS**

The names and addresses of the initial Officers and Directors are:

Donald D. Cross	President/Director
169 East Flagler Street, Suite 1014	
Miami, Florida 33131	

Carmen Cross	Secretary
169 East Flagler Street, Suite 1014	
Miami, Florida 33131	

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation are:

UCC Filing & Search Services, Inc.  
526 East Park Avenue  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has executed these articles of incorporation on August 2, 2002.

UCC Filing & Search Services, Inc.

By: Ed Hand  
Ed Hand, President

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.


1. The name of the corporation is:

South Florida Pet Spas, Inc.

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

**ATRIUM REGISTERED AGENTS, INC.**  
1500 SAN REMO AVENUE  
SUITE 125  
CORAL GABLES, FL 33146

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
ROBERT A. STAMEN, Director  
and Vice President

Date: August 2, 2002