

TRANSMITTAL LETTER

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

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-09/09/02--01062--006
*****78.75 *****78.75

SUBJECT: Pet Pleasures, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Amy Cunn
Name (Printed or typed)
349 Shirley Ave.
Address
Belemir, FL 33756
City/State & Zip
(727) 585-3056
Daytime Telephone number

02 SEP - 9 AM 9:54

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

F. CHESLER SEP 12

ARTICLES OF INCORPORATION

OF PET PLEASURES, INC.

A FLORIDA CORPORATION

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 SEP - 9 AM 9:54

- 1. The undersigned, acting as Incorporator of a corporation under the Florida General Corporation act, adopts the following Articles of Incorporation for such corporation:**
- 2. Name and Address: The name of this corporation is Pet Pleasures, Inc., and the principal office and mailing address is 349 Shirley Ave., Belleair, FL 33756.**
- 3. Duration: The period of its duration is perpetual.**
- 4. Purpose: The purpose is to engage in any related activities or business permitted under the laws of the United States and Florida.**
- 5. Capital Stock: The corporation has authority to issue only one class of shares of stock. The corporation is authorized to issue 2000 shares of stock with a par value of \$0.01.**
- 6. Registered Agent: the name and address of the initial registered agent and office of this corporation is as follows:**

<u>Amy I. Coury</u>	<u>349 Shirley Ave.</u>
	<u>Belleair, FL, 33756</u>
- 7. Initial Board of Directors: This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and the address of the initial director of this corporation is:**

<u>Amy I. Coury</u>	<u>349 Shirley Ave.</u>
	<u>Belleair, FL 33756</u>
- 8. Incorporator: The name and address of the Incorporator signing these Articles of Incorporation is:**

<u>Amy I. Coury</u>	<u>349 Shirley Ave.</u>
	<u>Belleair, FL 33756</u>
- 9. Bylaw Amendment: The power to adopt, alter, amend or repeal the Bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.**

10. Indemnification: The corporation shall indemnify any person who incurs expenses or liabilities by reason of the fact he or she is or was an officer, director, employee or agent of the corporation or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. This indemnification shall be mandatory in all circumstances in which indemnification is permitted by the laws or statutes of Florida.

11. Limitation of Liability: To the fullest extent permitted by the laws or statutes of Florida, as the same exists or may hereafter be amended, a director of the corporation shall not be liable to the corporation or its stockholders for monetary damages for any action taken or any failure to take any action as a director. No repeal, amendment or modification of this article, whether direct or indirect, shall eliminate or reduce its effect with respect to any act or omission of a director of the corporation occurring prior to such repeal, amendment or modification.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of September, 20.

Signature:

Printed :

Incorporator (Amy I. Coury)

I hereby accept and am familiar with the duties of being designated as Registered Agent.

Signature:

Printed:

Registered Agent (Amy I. Coury)

02 SEP -9 AM 9:54

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA