## TRANSMITTAL LETTER

# PO2000098512

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

SUBJECT:

000007600170--0 -09/09/02--01062--006 \*\*\*\*\*\*79.75

■ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	2 \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REOUIRED	
FROM:	Amy Coun			02 SEP
•	349 Shir	Ley Ave. Address		-9
•	Belleair		26	ب ب ب

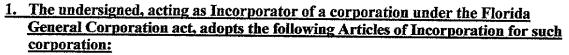
NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

### **ARTICLES OF INCORPORATION**

#### OF PET PLEASURES, INC.

#### A FLORIDA 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:

Amy I. Coury	349 Shirley Ave.
	Belleair, FL, 33756

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:

Amy L Coury	349 Shirley Ave.
	Belleair, FL 33756

8. Incorporator: The name and address of the Incorporator signing these Articles of Incorporation is:

Amy L Coury	349 Shirley Ave.
	Bellleair, FL 33756

9. Bylaw Amendment: The power to adopt, alter, amend or repeal the Bylaws of 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 WHERE	OF, the undersi	gned incorporator has executed these	
Articles of Incorporation this	day of September, 20.		
	Signature:	Clony V- Cong	
	Printed:	Amy I, Coury	
		Incorporator (Amy I. Coury)	
I hereby accept and am familia Agent.	r with the dutio	es of being designated as Registered	
<del>Agunt.</del>		<b>^</b>	
	Signature:	Clary V- Corens	
	Printed:	Amy Fi Coury	
		Pagistared Agent (Amy I Court)	

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