

TRANSMITTAL LETTER

P02000103072

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

SUBJECT: Petbeat Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000007992130--0
-09/24/02--01058--006
*****87.50 *****87.50

Enclosed is 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: Julie A Haag
Name (Printed or typed)

36033 Fair Oaks Drive
Address

Fruitland Park, FL 34731
City, State & Zip

352-267-9888
Daytime Telephone number

RECEIVED

02 SEP 24 PM 2:24

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

02 SEP 23 PM 2:40

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

F. 04-123000

SEP 24

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Petbeat, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 189
Fruitland Park, FL 34731

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Magazine & directory to service pet owners and the pet industry.

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

P- Julie Haag
36033 Fair Oaks Dr.
Fruitland Park, FL 34731

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

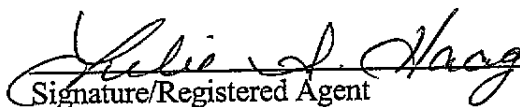
Julie Haag
36033 Fair Oaks Dr.
Fruitland Park, FL 34731

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Julie Haag
36033 Fair Oaks Dr.
Fruitland Park, FL 34731

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

9-24-02
Date


Signature/Incorporator

9-24-02
Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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