Division of Corporations

01074c

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Florida Department of State

Division of Corporations Public Access System

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(((H02000208013 1)))

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To:

Division of Corporations

Fax Number : (850)205 -0381 ...

From:

Account Name : HAMRICK, PERREY, Q UINLAN & SMITH, P.A.

Account Number : I19990000030 Phone : (941)747 -1871 Fax Number : (941)745 -2866

FLORIDA PROFIT CORPORATION OR P.A.

P.E.T. Consultants, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	(04)
Estimated Charge	\$87.50

10/4/2002

BM 1014

STATE AUDIT # (((H02000208013 1)))

Articles of Incorporation of P.E.T. Consultants, Inc. A Florida Corporation

OZ OCT -4 PM 3: 41

EFFECTIVE DATE

O-1-0-2

ARTICLE I - NAME

The name of the Corporation is: P.E.T. Consultants, Inc.

ARTICLE II --PRINCIPAL OFFICE

The street address of this corporation's Initial principal office is 2030 Bee Ridge Road. Suite A, Sarasota, Florida 34239. The mailing address of the corporation is 2030 Bee Ridge Road. Suite A, Sarasota, Florida 34239

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on October 1, 2002, if filed with the Secretary of State of Florida within 5 business days thereof and if not, upon filing with the Secretary of State of Florida.

ARTICLE IV - PURPOSE

This corporation is organized for the transaction of all lawful business purposes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of voting common stock having a par value of \$.10 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 2030 Bee Ridge Road. Suite A, Sarasota, Florida 34239 and the name of the initial registered agent of this corporation at that office is Inita K. Bedi.

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Inita K. Bedi & Nell S. Bedi

2030 Bee Ridge Road. Suite A Sarasota, Florida 34239

ARTICLE VIII - INCORPORATORS

The name and address of the initial incorporator is:

Inita K. Bedi 2030 Bee Ridge Road, Sulte A Sarasota, Florida 34239

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation effective this 1st day of October 2002.

Inita K Bedi

STATE AUDIT # (((H02000208013 1)))

STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 1st day of October 2002 by Inita K. Bedi. She

- p is personally known to me; or
 - p produced a driver's license issued by the Florida Department of Highway Safety and Motor Vehicles as identification; or
 - ρ produced the following identification: ____

and did not take an oath.

(Affix Notary Seal)

NOTARY PUBLIC, State of Florida at Large

Typed пате: Shering Bally My Commission Expires (2) Shering Bally

My Commission No.:

ACCEPTANCE OF REGISTERED AGENT

I HEREBY CERTIFY that I am familiar with and accept the duties and responsibilities as registered agent for P.E.T. Consultants, Inc., a Florida corporation.

Inita K. Bedi

Registered Agent

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