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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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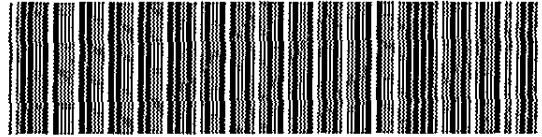
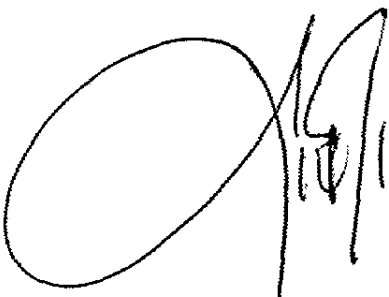
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/29/02--01115--006 **70.00

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02 OCT 29 AM 10:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2499 Glades Road, Suite 305A
Boca Raton, FL 33431

October 28th, 2002

Secretary of State
409 E. Gaines St.
Tallahassee, FL

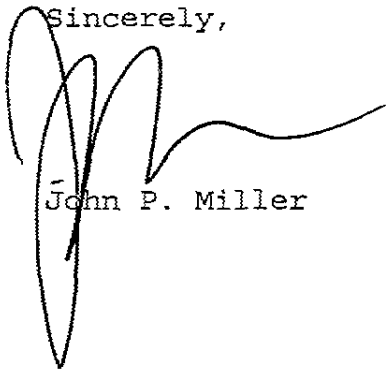
Gentlemen:

Enclosed please find the original and one copy of the articles of incorporation for Surface Mount Equipment Services, Inc. and a check for \$70.00 to cover the cost of the filing fee.

Please hand carry the above articles of incorporation to Secretary of State's office at your earliest convenience and obtain a file stamped copy to be mailed back to me.

If you have any questions, I can be reached at 561-368-9777.

Sincerely,

A handwritten signature in black ink, appearing to be 'John P. Miller', with a large, stylized initial 'J' and a long, sweeping horizontal stroke extending to the right.

John P. Miller

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

of

SURFACE MOUNT EQUIPMENT SERVICES, INC.

The undersigned incorporator, for the purpose of forming corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

SURFACE MOUNT EQUIPMENT SERVICES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Surface Mount Equipment Services, Inc.
9458 Aegean Dr.
Boca Raton, FL 33496

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) Shares of One Dollar (\$1.00)
Par Value Common Stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

John P. Miller
2499 Glades Road, Suite 305A
Boca Raton, FL 33431

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

John P. Miller
2499 Glades Road, Suite 305A
Boca Raton, FL 33431

ARTICLE IX -- OFFICERS AND DIRECTORS

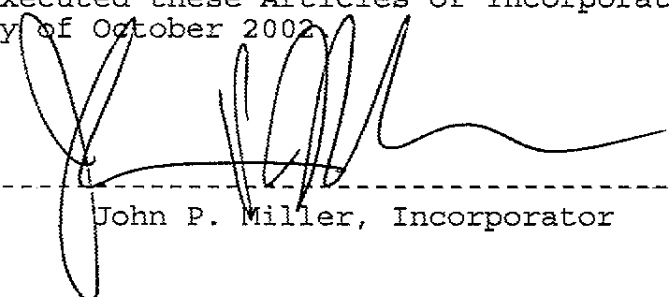
The name, address, and title of the initial one corporate officer is as follows:

Michael H. Cook, President
9458 Aegean Dr.
Boca Raton, FL 33496

The name, address, and title of the initial one corporate director is as follows:

Michael H. Cook, Director
9458 Aegean Dr.
Boca Raton, FL 33496

The undersigned has executed these Articles of Incorporation this twenty-eighth day of October 2002.



John P. Miller, Incorporator

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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 in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is Surface Mount Equipment Services, Inc.

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

John P. Miller
2499 Glades Road, Suite 305A
Boca Raton, FL 33431

SIGNATURE _____

TITLE: Registered Agent

DATE: October 28th, 2002

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

SIGNATURE _____

DATE: October 28th, 2002

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TALLAHASSEE FLORIDA

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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

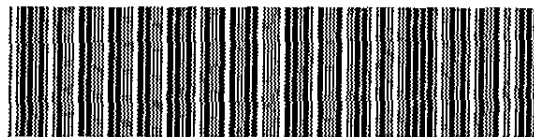
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02 OCT 29 AM 10:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

October 25, 2002
Secretary of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

Re: STRAIGHT PRIDE, INC.

Enclosed please find the original and one copy of Article of Incorporation, together with my check in the amount of \$70.00. This represents the cost of the filing fees, copy of Articles of Incorporation and fee for registered agent designation for the above named corporation.

Very truly yours,

Shirley Albion

THIS PORTION CAN BE REMOVED FOR INFORMATION & RECORDS.
to 10/25/02 FedEx Tracking Number 836070464674
Sender's Shirley Albion Phone 954 979-5995
me CA 8130
Company PETMED EXPRESS/1888 PET MEDS
Address 1441 SW 27TH AVE Dept./Floor/Suite/Room
POMPANO BEACH State FL ZIP 33069
or Internal Billing Reference

ARTICLES OF INCORPORATION

Of

STRAIGHT PRIDE, INC

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

STRAIGHT PRIDE, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is- authorized to issue ONE HUNDRED shares (100) of ONE Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPLE OFFICE

The name and street address of - the Initial Register Office, Registered Agent and Principle Office of this Corporation is:

Sheelagh Albino
2780 NE 183rd Street, Unit 511
Aventura, Florida 33160

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Sheelagh Albino
2780 NE 183rd Street, Unit 511
Aventura, Florida 33160

Eric Blumberg
2780 NE 183rd Street, Unit 511
Aventura, Florida 33160

ARTICLE VII – INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Sheelagh Albino
2780 NE 183rd Street, Unit 511
Aventura, Florida 33160

Eric Blumberg
2780 NE 183rd Street, Unit 511
Aventura, Florida 33160

IN WITNESS WHEREOF, the- undersigned director(s) have executed these Articles of Incorporation this 25 day of October 2002.

Sheelagh Albino
Eric Blumberg

STATE OF FLORIDA
COUNTY OF Broward

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

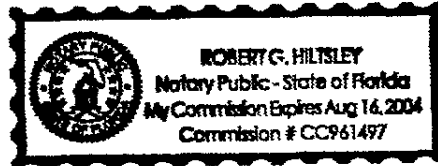
Sheelagh Albino
Eric Blumberg

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledge before me that He executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 25 day of October 2002.

(Notary Seal)

Robert G. Hiltley
(Notary Public, State of Florida at Large)



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

STRAIGHT PRIDE, INC

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2780 NE 183rd Street, Unit 511, Aventura, Florida 33160 has named Sheelagh Albino located at the aforesaid address, as its Registered Agent to accept service of process within this state. The principal and mailing address of the corporation is the same as the registered agent.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



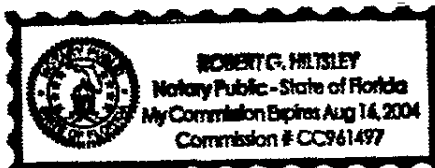
(Registered Agent)

This acknowledgment is attached to a Certificate and Acknowledgement of Registered Agent/Certificate of Registered Agent of Straight Pride signed by Sheelagh Albino (Registered Agent).

State of Florida

County of Broward

The foregoing instrument was acknowledged before me this 25th day of October (month), 2002 (year), by Sheelagh ALBINO (name of persons acknowledging).



Robert G. Hilsley
ROBERT G. HILSLEY

(signature of Notary)

(name of Notary, printed, typed or stamped)

Personally known ☒ OR produced identification _____

Type of identification produced _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA