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LAW OFFICES

SALTER, FEIBER, YENSER, MURPHY & HUTSON, P.A.

POST OFFICE BOX 357399

GAINESVILLE, FLORIDA 32635-7399=

JAMES G. FEIBER, JR.*
DENISE LOWRY HUTSON
DAVID E. MENET
MELISSA JAY MURPHY
JAMES D. SALTER
NANCY E. YENSER

3940 NW 16th BLVD., BLDG. B GAINESVILLE, FLORIDA 32605

TELEPHONE (352) 376-8201

FAX (352) 376-7996 REAL ESTATE FAX (352) 376-0648

July 2, 2003

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6427 Tallahassee, FL 32301

Re:

Petknap, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy each of the Articles of Corporation for the above-referenced corporation.

Also enclosed please find this firm's check in the amount of \$78.75 for the following:

Filing Fee	_	\$ 35.00
Registered Agent Designation.		35.00
Certification Copy of Articles		<u>8.75</u>
		\$ 78.75

We appreciate your cooperation in this matter. If you require any further information or have any questions, please advise.

Sincerely yours,

SALTER, FEIBER, YENSER, MURPHY & HUTSON, P.A.

Kathy Neuzil Legal Assistant

/kn

enclosures

F:\NEUZIL\Letters\Secretary of State file Corp.wpd

^{*}CERTIFIED CIVIL MEDIATOR

ON JUL -7 AM 9: 46

ARTICLES OF INCORPORATION OF PETKNAP, INC.

THE UNDERSIGNED incorporator does hereby agree to incorporate a corporation for profit under the laws of the State of Florida, of the United States of America, by and under the provisions and statutes of that State, providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions thereof, and hereby makes, subscribes and acknowledges and files these Articles of Incorporation as follows:

ARTICLE I NAME OF CORPORATION

1.01 NAME. -- The name of this corporation shall be PETKNAP, INC.

ARTICLE II GENERAL NATURE OF BUSINESS

2.01 POWERS. -- This corporation may engage in any activity or business permitted under F.S. 607 of the laws of the State of Florida.

ARTICLE III STOCK

3.01 NUMBER. -- The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one class of Common Stock totaling 1000 shares and having a par value of \$1.00 per share.

ARTICLE IV ADDRESS OF CORPORATION AND REGISTERED AGENT

- **4.01 PRINCIPAL OFFICE.** -- The street address of the principal office of the proposed corporation in the State of Florida is 2015 NW 1st Avenue, High Springs, FL 32643. The mailing address of the corporation is P.O. Box 1708, High Springs, FL 32655.
- **4.02 RELOCATION.** The Board of Directors may from time to time move the principal office to any other address in Florida.
- 4.03 REGISTERED AGENT. -- The initial registered agent of the corporation is Michael Griffis and his business office and address is 2015 NW 1st Avenue, High Springs, FL 32643.

ARTICLE V NAME AND ADDRESS OF INCORPORATOR

5.01 DESIGNATION. -- The name and street address of the incorporator of the Articles of Incorporation is as follows:

NAME

ADDRESS

KAREN GRIFFIS

ADDRESS – 2015 NW 1st Avenue, High Springs, FL 32643

THE UNDERSIGNED, being the Incorporator to the Capital Stock hereintofore named, for the purpose of forming a corporation to do business both within and outside the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27th day of June, 2003.

STATE OF FLORIDA COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 27th day of June, 2003, by KAREN GRIFFIS, the Incorporator, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the sante for the purposes therein expressed. Such person(s):

() is/are personally know	wn to me.		
(9) produced a current F	lorida Driver's	license as	identification.
() produced		oc identii	Santion

COMMISSION # CC884926 EXPIRES November 1, 2003

BONDED THRU TROY FAIN INSURANCE INC

Print Name:

Notary Public, State of Florida

My Commission Expires:

Serial Number:

CERTIFICATE OF REGISTERED AGENT

I HEREBY accept designation of registered agent for PETKNAP, INC., and hereby agree to fulfill the obligations thereof.

IN WITNESS WHEREOF, I have hereto set my hand and seal this 27th day of June, 2003.

MICHAEL GRIFFIS

STATE OF FLORIDA COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 27th day of June, 2003, by MICHAEL GRIFFIS, the Registered Agent, who executed the foregoing and he acknowledged before me that he executed the same for the purposes therein expressed. Such person(s):

() is/are personally known to me.

(produced a current Florida Driver's license as identification.

() produced

(SEAL)

as identification.

Print/Name:

Notary Public, State of Florida

My Commission Expires:

Serial Number:

JENESE J. BOLDUC

AY COMMISSION # CC 977326

EXPIRES: October 24, 2004

sonded Thru Notary Public Underwriters

NECK OF CORPORATIONS

OF UNI -7 AM 9: 46