

P03000077692

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000233571 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUL 15 AM 7:35

FLORIDA PROFIT CORPORATION OR P.A.

Reynolds & Shannon Co.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

P. CHROSEA JUL 1 0

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:

*Reynolds & Shannon Co.***ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

7290 College Parkway, No. 423
Fort Myers, Florida 33907**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

General sales of pet food and pet products

ARTICLE IV SHARES

The number of shares of stock is:

One Thousand (1,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Reynolds Baldwin, President
Shannon Schofield, Secretary/Treasurer**ARTICLE VI REGISTERED AGENT**

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

C T Corporation System, c/o C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael L. McDermott
O'Keefe Lyons & Hynes, LLC
30 North La Salle Street, Suite 4100
Chicago, Illinois 60602

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

C T Corporation System

By:

Signature/Registered Agent

Michael L. McDermott

Signature/Incorporator

Date

7/14/03

Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUL 15 AM 7:35