

P03000086496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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03 AUG -6 AM 11:19  
STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA

n/03-20076

975 Sunflower Cir  
Weston, Fl. 33327  
July 21, 2003

Florida Dept. of State  
Division of Corps.  
P.O. Box 6327  
Tallahassee, Fl. 32314


Subject: SUPER PET CARE. COM, INC.  
Ref. No.: W03000020076

The documents attached hereto, have been corrected,

The correct address is reflected above and the telephone  
No. is 954-385-8098.

Thankyou for your assistance!

Sincerely

  
Ben Sens



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 15, 2003

USF - BEN SENS  
4202 E. FOWLER AVE.  
(RAN 1246)  
TAMPA, FL 33620

SUBJECT: SUPER PET CARE . COM, INC.  
Ref. Number: W03000020076

We have received your document for SUPER PET CARE . COM, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

Letter Number: 203A00041665

RECEIVED  
03 AUG -6 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

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03 AUG -6 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Super Pet Care. Com, Inc.

ARTICLE I - Name

The name of this corporation is SUPER PET CARE. COM, INC.  
975 Sunflower Cir. - Weston, FL 33327

ARTICLE II - Duration

This corporation shall be perpetual commencing as of the date hereof.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to:

- (a) Retail sales for all pet products, etc. by way of the internet, websites, telephone, etc.
- (b) Pursue its purposes and business in any and all locations, foreign or domestic.
- (c) Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal property of every kind and description within and without the State of Florida.
- (d) Buy and sell real and personal property of any nature whatsoever.
- (e) Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.
- (f) Import and export wares, goods and merchandise of any nature whatsoever,
- (g) Carry on all or any of the business of manufacturers, producers, fabricators, processors, distributors, purchasers and sellers of products and supplies of every kind, character and nature.
- (h) Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities or interests of its own or of any other person, firm or corporation.
- (i) Pay cash or issue capital stock debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.
- (j) Engage in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.

(k) Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conducive to the attainment of any of the objects or purposes of the corporation.

(l) Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts or obligations of any other persons, firms and/or corporation.

(m) Guarantee performance by any other person and/or entity.

In general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

#### ARTICLE IV - Capital Stock

This corporation is authorized to issue five hundred (500) shares of \$1.00 par value common stock.

#### ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 975 Sunflower Ci., Weston, Fl. 33327

and the name of the initial registered agent of this corporation at that address is BEN SENS

#### ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) 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 name s and addresses of the initial director s of this corporation

<u>Name</u>	<u>Address</u>
BEN SENS	975 Sunflower Ci., Weston, Fl. 33327

#### ARTICLE VII - Incorporator

The name and address of the person signing these articles is:

BEN SENS  
975 Sunflower Ci.  
Weston, Fl. 33327

#### ARTICLE VIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders

is subject to this reservation

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 8th day of July, 2003.

BEN SENS  
REGISTERED AGENT  
BEN SENS

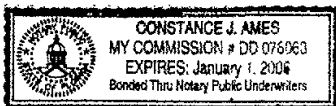
BEN SENS SUBSCRIBER

VFL005520070952260

STATE OF FLORIDA }  
COUNTY OF Hillsborough } SS:

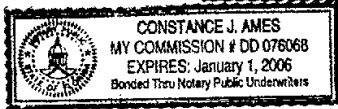
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County aforesaid, personally appeared BEN SENS <sup>not</sup> known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, th State and County aforesaid, this 8 day of July, 2003.



Constance J. Ames  
NOTARY PUBLIC, State of Florida at Large

My commission expires:



CERTIFICATION OF RESIDENT AGENT

I hereby am familiarwith and accept the duties and responsibilities as registered agent for this corporation.

BEN SENS

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