

PO30000 87869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

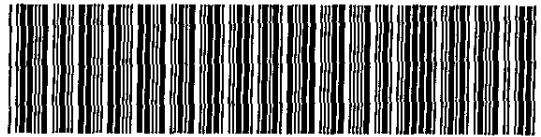
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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52
8/11/03

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Wisney Pet's Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Samuel B. Eckhardt
Name (Printed or typed)
TDA Business Tax Institute
Address
1133 Greenwood Road
Oklawaha FL 32920-2133
City, State & Zip
386-736-2001
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation shall be **WISKEY PETE'S, INC.**

ARTICLE II

The duration of the corporation shall be perpetual.
The beginning date of the corporation shall be the filing date of the Articles of Incorporation with the Florida Department of State.

ARTICLE III

The general purpose of the corporation shall be to transact any and all lawful business for which corporations may be incorporated in the State of Florida

ARTICLE IV

The corporation shall have the authority to issue 100 shares of common stock at zero (0) par value. There shall be only one class of stock and there shall be no preferential treatment of any of the shares.

ARTICLE V

There shall be no preemptive rights granted to the shareholders

ARTICLE VI

The initial registered agent for the corporation shall be

**SAMUEL B ECKHARDT
1133 GLENWOOD ROAD
DELAND, FL 32720-2133**

ARTICLE VII

The initial incorporator is

**RICHARD I VANORD
1420 N ATLANTIC AVE #301
DAYTONA BEACH, FL 32118**

ARTICLE VIII

The corporation shall apply for sub chapter S status with the Internal Revenue Service within seventy five (75) days from the beginning date of the corporation.



Incorporator

8/7/2003

DATE

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TALLAHASSEE, FLORIDA

CONSENT OF REGISTERED AGENT

IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED.

FIRST THAT WISKEY PETE'S, INC

WITH ITS PLACE OF BUSINESS AT

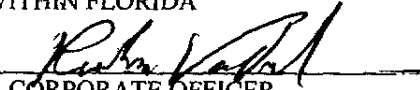
144 RIDGEWOOD AVE
HOLLY HILL, FL 32117

HAS NAMED
SAMUEL B ECKHARDT

LOCATED AT
1133 GLENWOOD ROAD
DELAND, FL 32720-2133

IN THE CITY OF DELAND, IN THE STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE
OR PROCESS WITHIN FLORIDA

SIGNATURE


CORPORATE OFFICER

TITLE

PRESIDENT

DATE

8/7/2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO
ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES
AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 OF THE FLORIDA
STATUTES.


REGISTERED AGENT

8/7/2003
DATE

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TALLAHASSEE, FLORIDA