

P03000 102102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

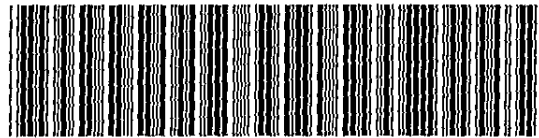
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



100022374501

09/15/03--01023--009 **78.75

FILED
03 SEP 15 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-17-03
[Signature]

DIVISION OF CORPORATIONS

NAME AINDRY GARCIA
ADDRESS 1800 S.W. 27th Ave. Suite #501
CITY MIAMI STATE FLORIDA ZIP CODE 33145
AREA CODE & PHONE NUMBER (305) 642-4236
NAME OF CORPORATION PAY-LESS VETERINARY PRODUCTS, INC.

FOR OFFICE USE ONLY

<u>X</u> DOMESTIC	<u> </u> AMENDMENT	<u> </u> SEARCH
<u> </u> FOREIGN	<u> </u> DISSOLUTION	<u> </u> MERGER
<u>X</u> PROFIT	<u> </u> REINSTATEMENT	<u> </u> MARK
<u> </u> NON-PROFIT	<u>X</u> ANNUAL REPORT	<u> </u> RESERVATION
<u> </u> LIMITED PARTNERSHIP	<u>X</u> CERTIFICATE UNDER SEAL	<u>X</u> , CERTIFIED COPY

PICKED UP

**ARTICLES OF INCORPORATION
OF
PAY-LESS VETERINARY PRODUCTS, INC.**

FILED

03 SEP 15 PM 3:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, DO HEREBY ADOPT AND DECLARE THE FOLLOWING:

ARTICLE 1. NAME.

THE NAME SHALL BE: **PAY-LESS VETERINARY PRODUCTS, INC.**

ARTICLE II. DURATION.

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE

ARTICLE III. PURPOSE.

THE CORPORATION MAY ENGAGE IN ANY BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE IV. CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 10,000 SHARES OF "NO" PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED AS COMMON SHARES.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

THE NAME AND STREET ADDRESS OF THE CORPORATION IS:

PAY-LESS VETERINARY PRODUCTS, INC.

7420 S.W. 21ST, STREET. MIAMI FLORIDA. 33135

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THE CORPORATION IS:

AINDRY GARCIA ; 7420 S.W. 21ST, STREET. MIAMI FLORIDA 33155.

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

THIS CORPORATION SHALL HAVE (1) ONE DIRECTOR(S) INITIALLY THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME IN ACCORDANCE WITH THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1), THE NAME OF THE INITIAL DIRECTOR OF THE CORPORATION, IS

NAME: **AINDRY GARCIA. 7420 S.W. 21ST, STREET. MIAMI FLA. 33155**

ARTICLE V11. BY-LAWS.

THE BY-LAWS OF THIS CORPORATION MAY BE ADOPTED, ALTERED, AMENDED, OR REPEALED BY THE STOCKHOLDERS OR BY THE BOARD OF DIRECTORS WITH THE APPROVAL BY MAJORITY OF THE SHAREHOLDERS.

ARTICLE V III. AMENDMENTS.

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY OF THE PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, IN ACCORDANCE WITH THE BY-LAWS AND THE PROVISIONS OF THE STATE OF FLORIDA GENERAL CORPORATIONS ACT.

ARTICLE IX. INCORPORATOR (S)

IN WITNESS WHEREOF, THE UNDERSIGNED EXECUTED THESE ARTICLES OF INCORPORATION THIS, _____ DAY OF SEPTEMBER OF THE YEAR 2003.

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS .

SIGNATURE Aindy Garcia NAME, AINDRY GARCIA

ADDRESS : 7420 S.W. 21ST, STREET. MIAMI FLORIDA 33155

ACCEPTANCE BY REGISTERED AGENT.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION: AT THE PLACE DESIGNATED IN ARTICLE "V" OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN SUCH CAPACITY AND TO COMPLY WITH THE PROVISIONS OF ALL APPLICABLE STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF IT'S DUTIES .

ACCEPTANCE.

SIGNATURE. Aindy Garcia

NAME OF RESIDEN AGENT; AINDRY GARCIA

ADDRESS 7420 S.W. 21ST, STREET. MIAMI FLORIDA. 33155

THIS _____ DAY OF SEPTEMBER _____ OF THE YEAR 2003