

P03000114223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

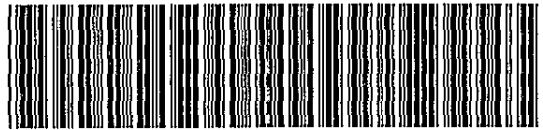
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



100023579281

10/10/09--01066--014 **78.75

FILED
03 OCT 10 PM 2:19
TALLAHASSEE, FL 32301

10-15-09
22

NEWMAN, LEVINE & METZLER, P.A.
ATTORNEYS AT LAW

400 N. TAMPA STREET • SUITE 2900
TAMPA, FLORIDA 33602

TEL: (813) 221-8110
FAX: (813) 221-8013

MARCIE L. BAKER
ROBERT A. LEVINE
DEBRA M. METZLER
M. MITCHELL NEWMAN

October 7, 2003

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

RE: Articles of Incorporation for Paul's Pet Food of Greater Tampa Bay, Inc.

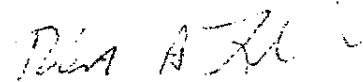
Dear Sir/Madam:

Enclosed please find for filing the Articles of Incorporation of Paul's Pet Food of Greater Tampa Bay, Inc., and a check for \$78.75 for the cost of a certified copy. Please return the certified copy to **Jim Bailey in c/o Newman, Levine & Metzler, P.A., 400 North Tampa Street, Suite 2900, Tampa, Florida, 33602.**

Should you have any questions, please feel free to contact me.

Thank you.

Sincerely,



Robert A. Levine

RAL:lm
Enclosures

Articles of Incorporation
of
Paul's Pet Food of Greater Tampa Bay, Inc.

FILED
03 OCT 10 PM 2: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

James M. Bailey, desiring to form a corporation for profit pursuant to the laws of the State of Florida, does hereby certify as follows:

ARTICLE I

The name of the corporation shall be **Paul's Pet Food of Greater Tampa Bay, Inc.**

ARTICLE II

The corporation shall be entitled to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 1,000,000 authorized shares of no par value, all of which shall be common stock of the same class. All stock issued shall be fully paid and non-assessable.

ARTICLE IV

The amount of capital with which this corporation shall begin business is \$1,000.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial street address and mailing address of the principal office is 10234 Arbor Side Drive, Tampa, FL 33647

ARTICLE VII

The business of the corporation shall be managed by its Board of Directors. The number of Directors constituting the entire Board shall not be less than one (1) and subject to such minimum may be increased or decreased from time to time by amendment of the by-laws in a manner not prohibited by law. Until so changed the number shall be two (2).

ARTICLE VIII

The names and street addresses of the first Board of Directors and the initial Officers of the corporation, who, subject to the provisions of the Articles of Incorporation, the by-laws of this corporation and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until his/her successor is elected and has qualified, are as follows:

Name	Address	Offices
Patricia O. Bailey	10234 Arbor Side Drive Tampa, FL 33647	Director, President
James M. Bailey	10234 Arbor Side Drive Tampa, FL 33647	Director, Vice President, Secretary/Treasurer

ARTICLE IX

The name and address of each subscriber of the Articles of Incorporation are as follows:

Name	Address
James M. Bailey	10234 Arbor Side Drive Tampa, FL 33647

ARTICLE X

The name and address of the Registered Agent in charge of the corporation's registered office is James M. Bailey, 10234 Arbor Side Drive, Tampa, FL 33647.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by at least a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinabove named, has hereunto set his hand this 25 day of September, 2003 for the purpose of forming this corporation to do business both within and without the State of Florida, in pursuance of the corporation laws of the State of Florida and these Articles of Incorporation and does certify that the facts set forth herein are true.

WITNESS:

W. H. Hovard

James M. Bailey
James M. Bailey

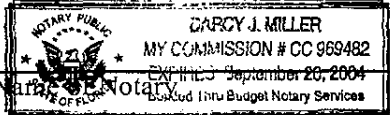
Phyllis A. Hovard

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 25 day of Sept., 2003, by James M. Bailey, who acknowledged the due execution of the foregoing for the purposes therein expressed and

- ☒ is personally known to me.
☐ produced a current Florida driver's license as identification.
☐ produced _____ as identification.

Darcy J. Miller
Signature of Notary Public, State of Florida

Printed Name of Notary: Darcy J. Miller


My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

I, James M. Bailey, hereby accept the responsibility of being registered agent for Paul's Pet Food of Greater Tampa Bay, Inc., the office address is 10234 Arbor Side Drive, Tampa, FL 33647. My telephone number is (813) 994-6755.


James M. Bailey

FILED
03 OCT 10 PM 2:19
CLERK OF COURT
TALLAHASSEE, FLORIDA