

Division of Corporations

**P04000000553**

Florida Department of State  
Division of Corporations  
Public Access System

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**EFFECTIVE DATE**  
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To:

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

From:

Account Name : LAW OFFICES OF JOHN W. SCHARLACKEN, P.A.  
Account Number : I20030000153  
Phone : (239) 598-2295  
Fax Number : (239) 598-1810

**FLORIDA PROFIT CORPORATION OR P.A.**

**PET-Rx Corporation**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 1       |
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*1-5-04*  
*[Signature]*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
1-1-04

ARTICLES OF INCORPORATION  
OF  
PET-RX CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes, Section 607.0101 *et seq.*, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name. The name of this Corporation is PET-RX CORPORATION.

ARTICLE II

Principal Office. The principal office of this Corporation is located at: 27200 RIVERVIEW CENTER BLVD., SUITE 109, BONITA SPRINGS, FLORIDA 34134.

ARTICLE III

Commencement and Duration. This Corporation shall commence to exist as of January 1, 2004, in accordance with Section 607.0123(1), Florida Statutes, and shall have perpetual existence.

ARTICLE IV

Purpose. The purpose of this Corporation is to engage in any and all lawful business for which corporations may be incorporated.

ARTICLE V

Capital Stock. This Corporation is authorized to issue One Thousand (1,000) common shares, all of one class, each having a par value of One Dollar (\$1.00) per share.

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**ARTICLE VI**

Initial Registered Office and Agent. The name and address of the initial registered agent and registered office of this Corporation are as follows:

BRIAN LEEBER  
27200 Riverview Center Blvd., Suite 109  
Bonita Springs, Florida 34134

**ARTICLE VII**

Initial Board of Directors. This Corporation shall initially have two (2) Directors. The number of Directors may be either increased or decreased, from time to time, by or under the Bylaws of the Corporation, but shall never be less than one (1).

The name and address of the Directors of this Corporation are:

BRIAN LEEBER  
27200 Riverview Center Blvd., Suite 109  
Bonita Springs, FL 34134

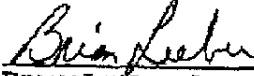
ROBERT LEEBER  
27200 Riverview Center Blvd., Suite 109  
Bonita Springs, FL 34134

**ARTICLE VIII**

Incorporator. The name and address of the person signing these Articles of Incorporation is:

BRIAN LEEBER  
27200 Riverview Center Blvd., Suite 109  
Bonita Springs, FL 34134

IN WITNESS WHEREOF, I have subscribed my name this 23 day of December, 2003.

  
BRIAN LEEBER, Incorporator

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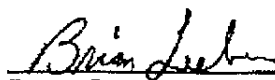
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TALLAHASSEE, FLORIDA

**ACCEPTANCE BY REGISTERED AGENT**

I hereby accept the appointment of Registered Agent. I am familiar with, and accept the obligations of Section 607.0505 Florida Statutes.

  
BRIAN LEEB

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