

PO4000023763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

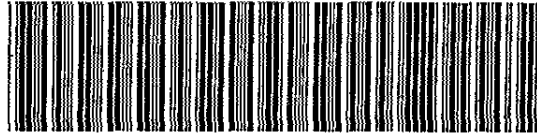
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JAN 27 PM 6:12

FILED

**TRANSMITTAL LETTER**

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

SUBJECT: PETS 4 LESS, INC.  
(Proposed corporate name - must include suffix)

Enclosed is 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: JOYCE BERKERY  
Name (Printed or typed)

1278 E. WINNEMISSETT AVE  
Address

DELAND, FLORIDA 32728  
City, State & Zip

407-328-7373  
Daytime Telephone number

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

**FILED**

04 JAN 27 PM 6:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

PETS 4 LESS, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION.

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS PETS 4 LESS, INC.

ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY COMMENCING ON THE DATE OF EXECUTION AND ACKNOWLEDGEMENT OF THESE ARTICLES.

ARTICLE III - PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS TRANSACTIONS UNDER CHAPTER 607, FLORIDA STATUTES.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED (500) SHARES OF \$1.00 PAR VALUE COMMON STOCK.

ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES IS:

JOYCE BERKERY

1278 E WINNEMISSETT AVE  
DELAND, FL. 32728

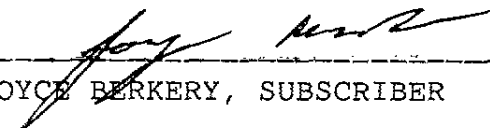
ARTICLE VIII - BYLAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS SHALL BE  
VESTED IN THE BOARD OF DIRECTORS.

ARTICLE IX - AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY  
PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY  
AMENDMENTS HERETO, AND ANY RIGHT CONFERRED UPON THE DIRECTORS  
IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED  
THESE ARTICLES OF INCORPORATION THIS JANUARY 8, 2004.


  
\_\_\_\_\_  
JOYCE BERKERY, SUBSCRIBER

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE STREET AND MAILING ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION SHALL BE:

191 TOWNE CENTER CIRCLE  
DELAND, FL. 32728

INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS SHALL BE JOYCE BERKERY. I ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT.

  
\_\_\_\_\_  
JOYCE BERKERY

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. THIS CORPORATION SHALL HAVE ONE (1) DIRECTORS 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).

B. THE NAME AND ADDRESS OF THE INITIAL DIRECTORS AND OFFICERS OF THIS CORPORATION ARE:

NAME	ADDRESS	OFFICER
JOYCE BERKERY	1278 E WINNEMISSETT AVE DELAND, FL. 32728	PRESIDENT