

PO4000085536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

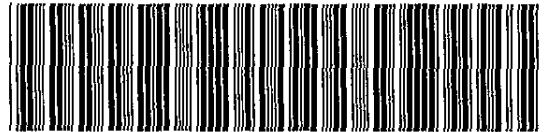
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 JUN -1 P 12:50

FILED

06/01/04 -01000-012 **78.75

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2004 JUN -1 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):

1- PETS' SILHOUETTE, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ Non-Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☒ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

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2009 JUN - 1 P 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PETS' SILHOUETTE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PETS' SILHOUETTE, INC.

The address of the principal office of this corporation shall be 301 174th Street, Apt. 2402, Sunny Isles, Florida 33160 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 60 shares of common stock having No par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 301 174th Street, Sunny Isles, Florida 33160, and the name of the initial registered agent of the corporation at that address is Jean C. Pognon.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VII. BOARD OF DIRECTORS

The initial board of directors will consist of two person. The name and street address of the persons who will serve on the initial board of directors of the corporation are as follows:

JEAN C. POGNON and YELENA POGNON

ARTICLE VIII. OFFICERS

The name and street address of the persons who will serve as the initial officers of the corporation are as follows:

JEAN C. POGNON - President
YELENA POGNON - Vice-President
YELENA POGNON - Secretary

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JEAN C. POGNON
301 174th Street, Apt. 2402
Sunny Isles, Florida 33160

YELENA POGNON
301 174th Street, Apt. 2402
Sunny Isles, Florida 33160

ARTICLE X. INDEMNITY

The corporation shall indemnify its directors and officers to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has

executed these Articles of Incorporation this 24 day of
May, 2004.

JEAN C. POGNON

YELENA C. POGNON

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PETS' SILHOUETTE,
INC. at the place designated in the Articles of Incorporation, the
undersigned is familiar with and accepts the obligations of that position
pursuant to F.S. 607.0501(3).

JEAN C. POGNON
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA