

TRANSMITTAL LETTER

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

SUBJECT: Quality Discount Cages, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Martin P. Howley

Name (Printed or typed)

25822 Risen Star Drive

Address

Wesley Chapel, FL 33544

City, State & Zip

813-569-1780

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Quality Discount Cages, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

25822 Risen Star Drive
Wesley Chapel, FL 33544

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The wholesaling and retailing of Pet Products

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Norman Goldberg, President - 18527 Avocet Drive, Lutz FL 33549
Martin Howley, Vice-President - 25822 Risen Star Drive, Wesley Chapel FL 33544
Brigitte Howley, Secratery - 25822 Risen Star Drive, Wesley Chapel FL 33544
Karen Goldberg, Treasurer - 18527 Avocet Drive, Lutz FL 33549

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Martin P. Howley
25822 Risen Star Drive
Wesley Chapel, FL 33544

ARTICLE VII INCORPORATOR

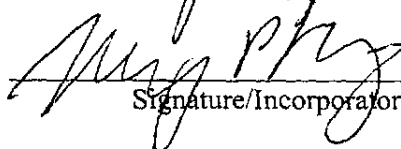
The name and address of the Incorporator is:

Martin P. Howley
25822 Risen Star Drive
Wesley Chapel, FL 33544

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator



Date



Date

FILED
04 AUG 30 PM 3:30
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA