# P05000/33/40

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Jahirah Hamilton 3668 college place Jacksonvilley FL 32205					
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#### ARTICLES OF INCORPORATION

#### **OF**

#### THE PETIQUE INC.

The undersigned, acting as incorporation of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

#### THE PETIQUE INC.

#### ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address shall be:

3608 College Place Jacksonville, Florida 32205

### ARTICLE III PURPOSES

- 1. Specific purpose of the corporation will be to engage in the commercial sales of pet products and supplies.
- 2. To engage in any other legal business necessary to the achievement corporate goals and objectives.

#### ARTICLE IV

#### <u>DISSOLUTION CLAUSE</u>

Dissolution of the corporation shall only be by an act of law or by resolution of the Board of Directors.

#### ARTICLE V LIMITATION OF POWERS

Powers are limited as set forth in the bylaws.

# ARTICLE VI THE INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered agent and street address shall be:

Tahirah Aziza Hamilton 3608 College Place Jacksonville, Florida 32205

#### ARTICLE VII BOARD OF DIRECTORS

The initial Board of Directors will be appointed by the original incorporators.

## ARTICLE VIII BYLAWS

The bylaws will be formulated and implemented by the initial Board of Directors once appointed by the original incorporators.

#### ARTICLE IX STOCK

Initial stock corporation shall be 1000 shares of stock at .0001 par value.

#### **INCORPORATORS**

The names and street add	lresses of the inc	orporators are as	s follows:	
Name 1. Tahirah Aziza Hamilton	Address 3608 College Jacksonville, I		iture TYA-	

The hereinabove signed incorporators have executed these Articles of Incorporation on this / 9 day of 3dp/mber, 2005

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#### DEALING WITH THE DEPARTMENT OF STATE: CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to provisions of section 607, 0501, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

- 1. The name of the corporation is: THE PETIQUE INC.
- 2. The name and address of the registered is:

Tahirah Aziza Hamilton 3608 College Place Jacksonville, Florida 32205

Having been named as registered agent and to accept of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations on my position as registered agent.

Tahirah Aziza Hamilton