

# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 : (305)599-0839

Fax Number : (305)716-0346

# FLORIDA PROFIT/NON PROFIT CORPORATION

# KPETS, INC.

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Electronic Filing Menu

Corporate Filing Menu

Help

SECRETAL SECONDARY SECONDA

# ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

#### ARTICLES I, NAME

The name of this corporation shall be:

#### KPETS, INC.

#### ARTICLE IL NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

# ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One hundred (100) shares of common stock, of one dollar (\$1.00) par value.

#### ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than One hundred dollars (\$100).

#### ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

H06000175674 3

# ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the corporation shall be:

10323 Southern Bivd Royal Paim Beach, FL 33411

The Board of Directors may from time to time move the principal office to any other address in Florida.

# ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Directors of this Corporation are:

Peggy Lenzi 10323 Southern Bivd Royal Palm Beach, FL 33411

Bradford T. Pickle 10323 Southern Blvd Royal Palm Beach, FL 33411

#### ARTICLE VIII, INCORPORATOR

The name and address of the incorporator is:

Peggy Lenzi 10323 Southern Blvd Royal Palm Beach, FL 33411

# ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE X, AMENDMENT

#### H06000175674 3

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the sharcholder is subject to this reservation.

# ARTICLE XL SUB-CHAPTER S CORPORATION

This corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code,

# ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, Peggy Lenzi at 10323 Southern Blvd, Royal Palm Beach, FL 33411, accepts this position signed below:

The registered office will be located at 10323 Southern Blvd, Royal Palm Beach, FL 33411.

In witness whereof, the undersigned as subscribing incorporators, have hereinto set our hands and scale this 7 had day of for the purpose of forming this corporation under the laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

SWORN TO AND SUBSCRIBED BEFORE

THIS \_\_\_\_\_ DAY OF

2006

John D. Harris

JOHN D. HARRIS MY COMMISSION & DD 292498 EXPIRES: Narch 18, 2008