

PO6000102931

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Pet Owners Warehouse Inc.

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$70.00

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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:

PET OWNERS WAREHOUSE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is

2686 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock:

1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR, PRESIDENT:
RIC HUTCHENS
P.O.BOX 494339
PORT CHARLOTTE, FL 33949

DIRECTOR, VICE PRESIDENT:
JOAN HUTCHENS
P.O.BOX 494339
PORT CHARLOTTE, FL 33949

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PAGE 2 PET OWNERS WAREHOUSE INC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351

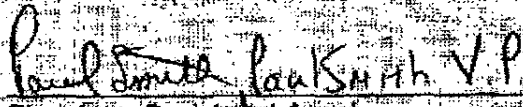
ARTICLE VII INCORPORATOR

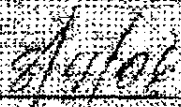
The name and Florida street address of the incorporator is:


RIC HUTCHENS
P.O.BOX 494339
PORT CHARLOTTE, FL 33949

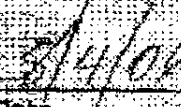
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature, Registered Agent


Date


RIC HUTCHENS, Incorporator


Date

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