

07000052053

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000118044 3)))



H070001180443ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
07 APR 30 PM 12:17
SECRETARY OF STATE
TREASURER
CLERK

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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

petschoice organic foods, inc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

51 SA

H07000118044

4

ARTICLES OF INCORPORATION

OF

PetsChoice Organic Foods, Inc.

FILED
07 APR 30 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: PetsChoice Organic Foods, Inc. with its principal office address at 1850 S. Ocean Drive, Hallandale Beach # 3305, Florida 33009.

ARTICLE II

The corporation is organized for the following purposes:

(a) To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

(b) To carry on business in the United States or elsewhere as factors, agents, commission merchants or merchants to buy, sell, manipulate and deal in, at wholesale or retail, merchandise, goods, wares, products and commodities of every sort, kind or description; to open stores, offices or agencies throughout the United States or elsewhere; to purchase or otherwise acquire and undertake all or any part of the business property and liabilities of any persons or companies; to enter into a partnership or into any arrangements for sharing profits, union interests, reciprocal concessions or cooperate with any persons or companies; to transact any and all business lawful under the laws of the State of Florida or of the United States of America.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares at One and 00/100 (\$1.00) Dollar par value each, no pre-emptive rights, non-assessable. Such shares are to consist of one class only.

ARTICLE IV

This corporation is to exist perpetually.

ARTICLE V

The street address of the initial registered office is c/o Jennifer Johnson, 1850 S. Ocean Drive, Hallandale Beach # 3305, Florida 33009, and the name of the initial registered agent of this

corporation at that address is Jennifer Johnson. The corporation may have such other places of business, both within and without the State of Florida, and in foreign countries, as may be necessary or convenient.

ARTICLE VI

The Board of Directors of this corporation shall consist of not less than one (1) member, initially. The number may be increased or diminished from time to time, but shall never be less than one (1) member.

ARTICLE VII

The names and addresses of the members of the first Board of Directors who shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified, are:

<u>NAME OF OFFICER</u>	<u>TITLE OF OFFICER</u>	<u>ADDRESS</u>
Jennifer Johnson	President, Secretary Treasurer	1850 S. Ocean Drive, #3305, Hallandale Beach, Florida 33009.

ARTICLE VIII

The names and addresses of the subscribers to these Articles of Incorporation, and the number of shares of stock each agrees to take are:

<u>NAME</u>	<u>SHARES</u>
Jennifer Johnson	500

ARTICLE IX

The management and control of the business of the corporation shall be conducted under the direction of the Board of Directors by the following officers who shall be elected by the Board of Directors, to wit: a President, one or more Vice Presidents, a Treasurer and a Secretary, and one or more Assistant Secretaries, provided that any one or more of said officers may be held by the Secretary or Assistant Secretary of the corporation. The Secretary or Assistant Secretary may not also be the President.

ARTICLE X


In compliance with Section 48.091, Florida Statutes, the following is submitted: Jennifer Johnson, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Cooper City, State of Florida, has named Jennifer Johnson, located at 1850 S. Ocean Drive, Hallandale Beach # 3305, Florida 33009, as its agent to accept service of process within Florida.

407000118044

Having been named to accept service of process for the above stated corporation, at the place designated, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Jennifer Johnson

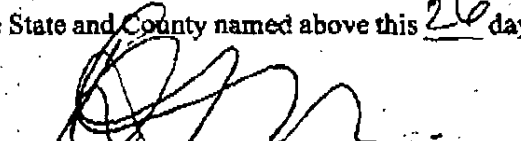
IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals this _____ day of December, 2006.


Jennifer Johnson
Incorporator

STATE OF FLORIDA }
COUNTY OF BROWARD } ss.

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above-named to take acknowledgments, personally appeared **Jennifer Johnson** to me personally known, or who produced New Jersey Driver's License as identification and is the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this 26 day of April, 2007.


NOTARY PUBLIC
My Commission Expires:



DENISE FRIAS
MY COMMISSION # DO 612608
EXPIRES: November 7, 2010
Bonded thru Burger Notary Service

FILED

07 APR 30 PM 12:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

407000118044