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SECRETARY OF STATE

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# ARCADE PET STOP 1, INC. 1010 U. S. Hwy 27 N Sebring, FL 33870

January 2, 2008

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: ARCADE PET STOP 1, INC.

Dear Gentleperson,

I am enclosing the original and one copy of the Articles of Incorporation for above referenced corporation. I am also enclosing a check in the amount \$87.50 which represents the filing fee for said Articles of Incorporation.

Please file these Articles of Incorporation and return a filed copy of the Articles to me.

Should you have any questions or need additional information, please contact me.

Cordially,

Paul Antone Incorporator ARTICLES OF INCORPORATION OF ARCADE PET STOP 1, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE I

The name of this corporation is ARCADE PET STOP 1, INC.

### **ARTICLE II**

The purpose or purposes for which this corporation is organized is for the purpose of transacting any and all lawful business.

# ARTICLE III

This corporation is authorized to issue a maximum of Five Hundred (500) shares of stock. The shares of stock authorized shall be common stock paving a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

### ARTICLE IV

This corporation shall have a perpetual existence unless sooner dissolved according to law.

### ARTICLE V

The initial street address of the principal office of the corporation shall be 1010 U. S. Hwy 27 N
Sebring, FL 33870

and the Board of Directors may, from time to time, move the principle office to any other address in Florida.

### ARTICLE VI

The number of Directors may be altered from time to time, by By-Laws adopted by the Shareholders; however, the corporation shall have no less that one (1) Director at any time.

# ARTICLE VII

The name and post office address of the first Board of Directors and officers of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

President-Director: Paul Antone

1010 U. S. Hwy 27 N Sebring, FL 33870

# ARTICLE VIII

The name and address of the Subscriber of this Articles of Incorporation is as follows:

Paul Antone

1010 U. S. Hwy 27 N Sebring, FL 33870

# **ARTICLE IX**

The corporation's initial Registered Agent and Register office in the State of Florida shall be:

Paul Antone

1010 U. S. Hwy 27 N Sebring, FL 33870

# **ARTICLE X**

The corporation's existence will commence upon the filing of the Articles of Incorporation

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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

The UNDERSIGNED incorporator, for the purposes of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Paul Antone, Incorporator

# STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the Sate and County aforesaid to take acknowledgements, personally appeared Paul Antone known to be the person described in the forgoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at <u>Highlands</u>, County of Highlands.

State of Florida, this 7 day of January, 2008.

Notary Public – State of Florida at Large

My Comm. expires Jan. 27, 2010
Comm. No. DD 489726

### ACCEPTANCE OF REGISTERED AGENT

I, Paul Antone, do herby accept designation of Registered Agent ARCADE PET STOP 1, INC.

Paul Antone, Registered Agent