

JUL-02-2010 FRI 12:26 AM

Division of Corporations

P. 001

Page 1 of 1

PO8 000063501

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.

((H08000163045 3)))



H080001630453ABC

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

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

RECEIVED
08 JUL -1 PM 3:32
DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

PETSTEPFAMILY PET CARE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
08 JUL -1 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

JUL-02-2010 FRI 12:26 AM

P.002

850-817-6381

7/1/2008 10:24

PAGE 001/001

Florida Dept of State



July 1, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: PETSTEPFAMILY PET CARE, INC.
REF: W08000031438

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000163045
Letter Number: 908A00039196

P.O BOX 6327 - Tallahassee, Florida 32314

((H08000163045)))

CERTIFICATE OF INCORPORATION

OF

PETSTEPFAMILY PET CARE, INC.

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, rights privileges immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

PETSTEPFAMILY PET CARE, INC.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares, which the corporation is authorized to issue and have outstanding, at any one time, is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders, which shall be on file in the office of the corporation.

FILED
08 JUL - 1 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H08000163045)))

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is 4710 NW 102 AVE- SUITE 201 - DORAL, FL 33178 The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is: 4710 NW 102 AVE - SUITE 201 - DORAL, FL 33178 Registered agent at the address is: TANIA DIAS

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one or more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

((H08000163045)))

ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:


**TANIA DIAS
PRESIDENT**

**4710 NW 102 AVE APT. 201
DORAL, FL 33178**

ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS JUNE 30, 2008



**TANIA DIAS
INCORPORATOR
4710 NW 102 AVE. APT: 201
DORAL, FL 33178**

((H08000163045)))

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHO
PROCESS MAY BE SERVED.**

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **PETSTEPFAMILY PET CARE, INC.** Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at city of Doral, State of Florida has named **TANIA DIAS** located at **4710 NW 102 AVE. - SUITE 201 - DORAL, FL 33178** agent to accept process in State of Florida County of Miami-Dade. Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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 all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



**TANIA DIAS
REGISTERED AGENT**

FILED
08 JUL - 1 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA