

PD9 0000 11754

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.

((H09000027417 3)))



H090000274173ABC/

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 : PAVESE, HAVERFIELD, DALTON, HARRISON & JENSEN, LLP
Account Number : I20020000070
Phone : (239) 336-6253
Fax Number : (239) 332-2243

RECEIVED
DEPARTMENT OF STATE
09 FEB - 5 PM 11:32

FLORIDA PROFIT/NON PROFIT CORPORATION

DISCOUNT PETS AND SUPPLIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

2009 FEB - 5 P 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

FEB - 6 2009

D. A. WHITE

(((H09000027417 3)))

FILED

**ARTICLES OF INCORPORATION
OF
DISCOUNT PETS AND SUPPLIES, INC.**

2009 FEB -5 P 9:51

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation ("Corporation") is **DISCOUNT PETS AND SUPPLIES, INC.**

ARTICLE II

The existence of the Corporation shall begin on the date of the filing of these articles of incorporation. This corporation shall engage in any lawful business, but its initial purpose shall be to engage in the business of pet shop related business.

ARTICLE III

The street address of the principal office of the Corporation is 211 Hancock Bridge Parkway, Unit #4, Cape Coral, FL 33991.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100 par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered agent is 4635 S. Del Prado Blvd., Cape Coral, Florida 33904. The mailing address for the registered agent is P.O. Box 100088, Cape Coral, Florida 33910-0088. The initial registered agent for the Corporation at that address is Alison C. Hussey, Esquire.

ARTICLE VI

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

NAME:

ADDRESS:

Brian L. Holman

211 Hancock Bridge Parkway, Unit #4
Cape Coral, FL 33991

William Bradley Holman

211 Hancock Bridge Parkway, Unit #4
Cape Coral, FL 33991

(((H09000027417 3)))

((H09000027417 3)))

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:
William Bradley Holman, 211 Hancock Bridge Parkway, Unit #4, Cape Coral, FL 33991.

ARTICLE VIII

The initial officers of the corporation is:

President	Brian L. Holman
Secretary Treasurer	William Bradley Holman

ARTICLE IX

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE X

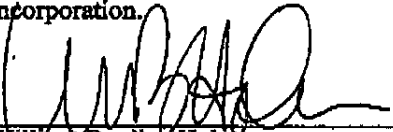
Each stock certificate issued by this corporation shall carry the following legend:

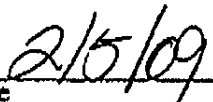
"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Bylaws, A Copy of Which Is On File At This Corporation's Principal Office."

And:

"The Shares Represented By This Certificate Have Been Issued In Reliance Upon Exemptions From the Registrations Provisions Of Federal And State Securities Laws (United States Securities Act of 1933 And The Florida Securities Act). Therefore, The Transferability of This Certificate is Restricted Until It Is Determined By The Corporation That Any Proposed Transfer Will Not Adversely Affect The Exemptions Relied Upon."

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.


William Bradley Holman

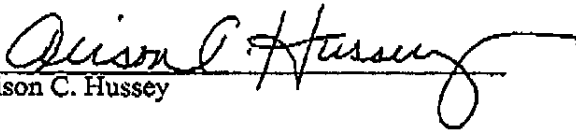

Date

((H09000027417 3)))

(((H09000027417 3)))

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Discount Pets and Supplies, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Alison C. Hussey

2-5-09
Date

FILED
2009 FEB -5 P 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H09000027417 3)))