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2009 FEB 19 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers FEB 20 2009

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: PET PROVEN PRODUCTS INC.

(PROPOSED CORPORATE NAME -- MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: HEIDI I. FIELDER

Name (Printed or typed)

5837 N.W. DRILL CT.

Address

PORT ST. LUCIE, FLORIDA 34986

City, State & Zip

954-775-6749

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

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 PROVEN PRODUCTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

5837 N.W. DRILL CT. PORT ST. LUCIE, FLORIDA 34986

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR PROFIT

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

EILEEN EDER 800 JEFFERY STREET BOCA RATON, FLORIDA 33487

HEIDI I. FIELDER 5837 N.W. DRILL CT. PORT ST. LUCIE, FLORIDA 34986

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

HEIDI I. FIELDER 5837 N.W. DRILL CT. PORT ST. LUCIE, FLORIDA 34986

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

EILEEN EDER 800 JEFFERY STREET BOCA RATON, FLORIDA 33487

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TALLAHASSEE, FLORIDA

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

Heidi I. Fielder

Signature/Registered Agent

Eileen R. Eder

Signature/Incorporator

2/17/09

Date

2/17/09

Date