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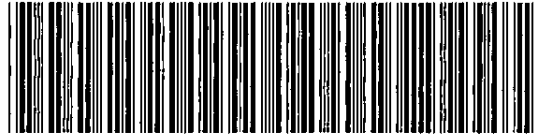
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09 AUG 28 PM 12:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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09 AUG 24 PM 4:16

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MRP
8/31

109-38264

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Pets Place Zephyrhills
Inc

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☒ Art of Inc. File_____
- ☐ LTD Partnership File_____
- ☐ Foreign Corp. File_____
- ☐ L.C. File_____
- ☐ Fictitious Name File_____
- ☐ Trade/Service Mark_____
- ☐ Merger File_____
- ☐ Art. of Amend. File_____
- ☐ RA Resignation_____
- ☐ Dissolution / Withdrawal_____
- ☐ Annual Report / Reinstatement_____
- ☒ Cert. Copy_____
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- ☐ Certificate of Good Standing_____
- ☐ Certificate of Status_____
- ☐ Certificate of Fictitious Name_____
- ☐ Corp Record Search_____
- ☐ Officer Search_____
- ☐ Fictitious Search_____
- ☐ Fictitious Owner Search_____
- ☐ Vehicle Search_____
- ☐ Driving Record_____
- ☐ UCC 1 or 3 File_____
- ☐ UCC 11 Search_____
- ☐ UCC 11 Retrieval_____
- ☐ Courier_____

Signature _____

Requested by: Seth

Name _____

Date 8/27-28

Time 9:00

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 25, 2009

CAPITAL CONNECTION, INC.
ATTN: SETH
WALK-IN

SUBJECT: PAT'S PLACE, INC.
Ref. Number: W09000038264

We have received your document for PAT'S PLACE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 309A00028593

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
2009 AUG 28 PM 12:30
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

ARTICLES OF INCORPORATION

OF

PAT'S PLACE - ZEPHYRHILLS, INC.

FILED

09 AUG 28 PM 12: 29

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as Sole Incorporator of a Corporation under the Florida Business Corporation Act, hereby adopts the following articles of Incorporation for such Corporation.

ARTICLE I. NAME

The name of this corporation is: **PAT'S PLACE - ZEPHYRHILLS, INC.**

ARTICLE II. PRINCIPAL OFFICE

The physical address of the principal place of business is: 37640 State Road 54, Zephyrhills, FL 33542, and the mailing address is: P. O. Box 365, Zephyrhills, FL 33539.

ARTICLE III. PURPOSE/NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation is:

- A. To engage in the business of buying and selling alcoholic beverages to the general public on the premises; to own and operate business machines for the sale of sandwiches, cigarettes, candy, potato chips, and other items to be consumed by the general public on the premises
- B. In general, to engage in any and all activities or business permitted under the laws of the United States of America and of the State of Florida that a corporation of similar structure, or the individual stockholders of said corporation, can do in their own right.

ARTICLE IV. CAPITAL STOCK

Section 1. CLASS OF STOCK, PAR VALUE, AND NUMBER OF SHARES.

The maximum number of shares of stock that this corporation is authorized to have

outstanding at any one time is ONE THOUSAND (1,000) shares of non-cumulative common stock with a par value of ONE DOLLAR (\$1.00).

Section 2. VOTE. Each stockholder shall be entitled to one vote for each share of stock held by him/her.

Section 3. ALIENATION OF STOCK. No stockholder shall sell, assign, transfer, pledge, encumber, devise, give or otherwise dispose of, or alienate any of his capital stock by any method whatsoever until he has first offered to sell said stock in question to the corporation which shall have an option of ninety (90) days to purchase same at its book value as of the end of the month in which the offer is made; provided, however, said capital stock may be alienated according to the terms and conditions of any Buy and Sell Agreement that may have been entered into by and between the stockholders in full force and effect at the time that the offer is made. All such said Agreements referred to in this subsection shall have been reduced to writing and executed by all the stockholders who shall have acknowledged their signature in the presence of a Notary Public.

ARTICLE V. DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall be a resident of the State of Florida and of Pasco County and a shareholder of the Corporation. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the majority of the outstanding stock, but shall never be less than one (1) nor more than five (5).

ARTICLE VI. OFFICERS

This corporation shall have a President (who shall be the chief executive officer),

a Secretary, and a Treasurer. The office of Secretary and the office of Treasurer may be held by one person.

ARTICLE VII. INITIAL DIRECTORS AND OFFICERS

The initial Directors and Officers of this corporation shall be the following named persons who shall serve until the first annual meeting of the corporation.

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Maurice S. Humphries, Jr.	6219 20 th Street Zephyrhills, FL 33540	President/Director
James R. Humphries	15107 Bald Eagle St. Tampa, FL 33625	Secretary/Treasurer

ARTICLE VIII. REGISTERED AGENT

The name and Florida street address of the registered agent is: Maurice Humphries, Jr., 6219 20th Street, Zephyrhills, FL 33540.

ARTICLE IX. INCORPORATOR

The name and address of the incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Maurice S. Humphries, Jr.	6219 20 th Street Zephyrhills, FL 33540

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.

Maurice S. Humphries, Jr.
Maurice S. Humphries, Jr., /Registered Agent

Maurice S. Humphries, Jr.
Maurice S. Humphries, Jr., /Incorporator

8-22-2009
Date

8-22-2009
Date

FILED
AUG 28 PM 12:29
TALLAHASSEE
SECRETARY OF STATE
FLORIDA