

P09000075712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300160258163

09/10/09--01016--012 \*\*87.50

FILED

2009 SEP 10 PM 4: 38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch SEP 11 2009

ARCADE PET SHOP SUPERSTORE, INC.  
4201 Lake Wood Road  
Sebring, FL 33872

September 8, 2009

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

RE: ARCADE PET SHOP SUPERSTORE, 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 D. Antone  
Incorporator

A handwritten signature in black ink, appearing to read "Paul D. Antone", written over a horizontal line.

ARTICLES OF INCORPORATION OF  
ARCADE PET SHOP SUPERSTORE, INC.

ARTICLE I

The name of this corporation is ARCADE PET SHOP SUPERSTORE, 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 paying 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 4201 Lake Wood Road, Sebring, FL 33872 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.

FILED  
2009 SEP 10 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 D. Antone

4201 Lake Wood Road  
Sebring, FL 33872

ARTICLE VIII

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

Paul D. Antone

4201 Lake Wood Road  
Sebring, FL 33872

ARTICLE IX

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

Paul D. Antone

4201 Lake Wood Road  
Sebring, FL 33872

ARTICLE X

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

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.

*[Handwritten Signature]*  
Paul D. Antone, Incorporator

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 SEP 10 PM 4: 38

FILED

STATE OF FLORIDA  
COUNTY OF HIGHLAND

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Paul D. 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 Sebring, County of Highland.

State of Florida, this 8 day of September, 2009.

*[Handwritten Signature]*  
Notary Public - State of Florida at Large  
PKTM

My commission expires **JEANNE TENNESON**  
Notary Public, State of Florida  
My comm. expires Jan. 27, 2010  
Comm. No. DD 489728

ACCEPTANCE OF REGISTERED AGENT

I, Paul D. Antone, do hereby accept designation of Registered Agent ARCADE PET SHOP SUPERSTORE, INC.

*[Handwritten Signature]*  
Paul D. Antone, Registered Agent