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## Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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### FLORIDA PROFIT/NON PROFIT CORPORATION

Pet Ink, Inc.

Certificate of Status	1
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**Division of Corporations** 

November 9, 2009

FLORIDA DEPARTMENT OF STATE

ROETZEL & ANDRESS

SUBJECT: PETTOOS, INC. REF: W09000049554

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.

Please accept our apology for failing to mention this in our previous letter.

Our records reflect the registered agent as an Ohio corporation. On the Registered agent signature page you have R&A Agents, Inc., an Ohio limited liability company. Please make the correction on page three.

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

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000232679 Letter Number: 309A00035168 850-817-8381

11/3/2009 1:10:40 PM PAGE 1/001 Fax Server



November 3, 2009

FLORIDA DEPARTMENT OF STATE Davision of Corporations

ROETZEL & ANDRESS

SUBJECT: PET INK, INC. REF: W09000048817

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.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch Regulatory Specialist II New Filing Section FAX Aud. #: H09000232679 Letter Number: 409A00034659 850-617-6381

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November 4, 2009

ROETZEL & ANDRESS

SUBJECT: PET INK, INC. REF: W09000048996

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.

Please accept our apology for failing to mention this in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

The document number of the name conflict is L05000054659 (PETS INK LLC)

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring Regulatory Specialist II New Filing Section FAX Aud. #: H09000232679 Letter Number: 809A00034797

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# ARTICLES OF INCORPORATION OF PETTOOS, INC.

The undersigned, for the purpose of forming a corporation under the Business Corporation Act," does hereby adopt the following Articles of Incorporation:

#### ARTICLE I

The name of the corporation is Pettoos, Inc.

#### **ARTICLE II**

The principal place of business and mailing address of this Corporation shall be:

Principal Place of Business:

Mailing Address:

441 Reddish Circle Clewiston, FL 33440 P.O. Box 663

Clewiston, FL 33440

#### ARTICLE III

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### **ARTICLE IV**

This Corporation shall commence upon the filling of these Articles of Incorporation, and shall have perpetual existence.

#### ARTICLE V

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having no par value.

#### **ARTICLE VI**

The shareholders of the Corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the Corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the Corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the Corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock.

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#### ARTICLE VII

The name and address of the initial Registered Agent is:

R&A Agents, Inc.
Attn: Donna M. Flammang, Esq.
2320 First Street, Suite 1000
Fort Myers, FL 33901

The Board of Directors from time to time may change the Registered Agent and move the Registered Office to any other address in the State of Florida, all in accordance with Florida law.

#### **ARTICLE VIII**

The number of directors to comprise the initial Board of Directors shall be one (1). The director that is appointed to serve until a new director or directors are appointed is Denise Freund. Thereafter the number of directors shall be fixed by, or in the manner provided in, the bylaws of the corporation.

#### **ARTICLE IX**

The name and street address of the Incorporator of these Articles of Incorporation is:

Donna M. Flammang 2320 First Street, Suite 1000 Fort Myers, Florida 33901

#### **ARTICLE X**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned has executed these Articles of Incorporation on this 2nd day of November, 2009.

Donna M. Flammang

Incorporator

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# ACCEPTANCE BY DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in the foregoing Articles of Incorporation, hereby accepts the appointment as Registered Agent and agrees 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.

Dated this 2nd day of November, 2009.

R&A Agents, Inc., an Ohio corporation

By:

Donna M. Flammang
Assistant Secretary
Registered Agent

R&A Agents, Inc., Agents

R&A Agents