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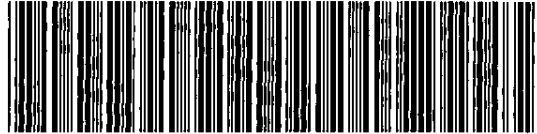
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 FEB -8 PM 4:42

APPROVED  
AND  
FILED

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6857

## COVER LETTER

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

**SUBJECT:** VivaPets North America, 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:** Walter J. Stanton III, President Carney Stanton P.A.

Name (Printed or typed)

4000 Ponce de Leon Boulevard, Suite 470

Address

Coral Gables, Florida 33146

City, State & Zip

305-777-0261

Daytime Telephone number

stanton@carneystanton.com

E-mail address: (to be used for future annual report notification)

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

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## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be: VivaPets North America, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 410 South Ware Boulevard, Suite 303, Tampa, Florida 33619

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in any lawful activity for which corporations may be organized under the Florida Business Corporations Act.

### ARTICLE IV SHARES

The number of shares of stock is: 2,000,000 shares having a par value of \$.001 per share

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

A.J. Marcum Mandt Director and President  
410 South Ware Boulevard, Suite 303, Tampa, Florida 33619  
Judith M. Mandt Director, Vice President and Assistant Secretary  
410 South Ware Boulevard, Suite 303, Tampa, Florida 33619  
Richard D. Mandt Vice President and Secretary  
410 South Ware Boulevard, Suite 303, Tampa, Florida 33619  
Scott Patterson Vice President and Assistant Secretary  
1609 Airport Road, Monroe, North Carolina 28110

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Attorney Solutions LLC, 4000 Ponce de Leon Boulevard, Suite 470, Coral Gables, Florida 33146

### ARTICLE VII INCORPORATOR 410 SOUTH WARE BOULEVARD, STE 303, TAMPA FL 33619

The name and address of the Incorporator is: Richard D. Mandt

\*\*\*\*\*

*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*

Attorney Solutions LLC

By: *BVM Management Inc.*

By: *Walter J. Stanton III*  
Signature/Registered Agent  
Walter J. Stanton III, President

February 5, 2010  
Date

*R.D. Mandt*  
Signature/Incorporator

February 5, 2010  
Date