

Florida Department of State

Division of Corporations

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To:

Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
PET PRODUCTS ENTERPRISE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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September 21, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: PET PRODUCTS ENTERPRISE, INC.
REF: W11000048756

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.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return 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) 245-6901.

Pamela Smith
Regulatory Specialist II

FAX Aud. #: H11000230304
Letter Number: 511A00021835

P.O BOX 6327 - Tallahassee, Florida 32314

H11000230304

ARTICLES OF INCORPORATION
OF
PET PRODUCTS ENTERPRISE, INC.

ARTICLE I—NAME

The name of this corporation is PET PRODUCTS ENTERPRISE, INC.

ARTICLE II—DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III—PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV—CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares." All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE VI—REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office of this corporation in the State of Florida shall be:

Registered Agent:

Barrington A. Morris

Address:

5315 NW 10 Terrace

Fort Lauderdale, Florida 33309

Principal Office:

Address:

5315 NW 10 Terrace

Fort Lauderdale, Florida 33309

ARTICLE VII—INITIAL BOARD OF DIRECTORS

This corporation shall have no less than one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

Barrington A. Morris

PET PRODUCTS ENTERPRISE, INC.

H11000230304

5315 NW 10 Terrace
Fort Lauderdale, Florida 33309

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is:

Barrington A. Morris
5315 NW 10 Terrace
Fort Lauderdale, Florida 33309

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator in Broward County, Florida has executed these Articles of Incorporation on the 20th day of September 2011.


Barrington A. Morris, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is PET PRODUCTS ENTERPRISE, INC.
2. The name and address of the registered agent and office is:

Barrington A. Morris
5315 NW 10 Terrace

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

H11000230304

Fort Lauderdale, Florida 33309


Barrington A. Morris

Date: 9-20-2011

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with 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.


Barrington A. Morris

Date: 9-20-2011

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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