# **Electronic Articles of Incorporation For**

P13000078423 FILED September 23, 2013 Sec. Of State jbryan

WHOLISTIC NATURALS FOR PETS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is: WHOLISTIC NATURALS FOR PETS, INC

## **Article II**

The principal place of business address:

5200 N FEDERAL HIGHWAY SUITE 2-1158 FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

5200 N FEDERAL HIGHWAY SUITE 2-1158 FORT LAUDERDALE, FL. 33308

#### Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

## **Article V**

The name and Florida street address of the registered agent is:

MARTIN THIRER, P. A. 5200 N FEDERAL HIGHWAY SUITE 2-1158 FORT LAUDERDALE, FL. 33308

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARTIN THIRER

### **Article VI**

The name and address of the incorporator is:

LINDA BRETT ROBERTS 5200 N FEDERAL HIGHWAY SUITE 2-1158 FORT LAUDERDALE FL 33308 P13000078423 FILED September 23, 2013 Sec. Of State jbryan

Electronic Signature of Incorporator: LINDA BRETT ROBERTS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES LINDA B ROBERTS 5200 N FEDERAL HIGHWAY STE 2-1158 FT LAUDERDALE, FL. 33308

#### **Article VIII**

The effective date for this corporation shall be:

10/01/2013