

Division of Corporations

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Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Earth Pets of Mandarin-Jacksonville, Inc.**

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**ARTICLES OF INCORPORATION  
OF  
EARTH PETS OF MANDARIN-JACKSONVILLE, INC.**

**ARTICLE I - NAME**

The name of the corporation is: **EARTH PETS OF MANDARIN-JACKSONVILLE, INC.** (the "Corporation").

**ARTICLE II - ADDRESS**

The street address of the principal office and mailing address of the Corporation is 11740-1 San Jose Boulevard, Jacksonville, Florida 32223.

**ARTICLE III - CAPITAL STOCK**

The maximum number shares of capital stock that this Corporation is authorized to issue and have outstanding at any time is One Thousand (1,000) shares of common stock having a par value \$0.01 per share each.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 12417 Jeremys Landing Drive East, Jacksonville, Florida 32258, and the name of its initial registered agent at such address is Stephen A. Huber.


**ARTICLE V - INCORPORATOR**

The name and address of the sole Incorporator of the Corporation is as follows: Michael A. Wodrich, 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207.

**ARTICLE VI - AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation this 30 day of October, 2013.

  
\_\_\_\_\_  
Stephen A. Huber, Incorporator

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named 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:

**EARTH PETS OF MANDARIN-JACKSONVILLE, INC.**

2. The name and address of the registered agent and office are:

Stephen A. Huber  
12417 Jeremys Landing Drive East  
Jacksonville, Florida 32258

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 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.

October 30, 2013

  
\_\_\_\_\_  
Stephen A. Huber, Registered Agent