

P95000021020

TRANSMITTAL LETTER

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

RECEIVED 11/22/95
10:14/95 - 01130-008
***122.50 ***122.50

SUBJECT: SHOW-BIZ PETS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
JAN 14 PM 3:36

FROM:

SHOWBIZ PETS, INC.

Name (printed or typed)

3116 N. FEDERAL Hwy. Suite 312

Address

LIGHTHOUSE POINT, Fla. 33064

City, State & Zip

(305) 771-7387

Daytime Telephone number

SDR

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SHOW-BIZ PETS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 MAR 14 PM 3:36

ARTICLE II PRINCIPAL OFFICE

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

3116 N. FEDERAL HWY.
SUITE 312
LIGHTHOUSE POINT, FLA. 33064

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

900 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEVEN P. HOFFMAN
3840 W.E. 26th AVE.
LIGHTHOUSE POINT, FLA. 33064

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT 1) JEFFREY KOSLOW - 4400 N.E. 20th AVE. #4
OAKLAND PK. FLA. 33308
V.PRES. 2) MARIT HASMATS - 3840 N.E. 26th AVE.
LIGHTHOUSE PT. FLA. 33064
TREASURER 3) STEVEN HOFFMAN - 3840 N.E. 26th AVE.
LIGHTHOUSE PT., FLA. 33064

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of MARCH, 1995.

Jeffrey Koslow
Signature
Marit Hasmat
Signature
Steven Hoffman
Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: SHOW-BIZ PETS, INC.

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

STEVEN P. HOFFMAN
(Name)

3840 NE. 26th AVE.
(P.O. Box or Mail Drop Box **NOT** acceptable)

LIGHTHOUSE POINT, FLA. 33064
(City/State/Zip)

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.

Steven Hoffman
(Signature)

3/10/95
(Date)

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS
55 MAR 14 PM 3:36