

P95000025672

TRANSMITTAL LETTER

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

500001442035
-03/28/95--01134--008
*****78.75 *****78.75

SUBJECT: PET-PAK 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

95 MAR 28 PM 2:02

FROM:

Stephanie D. Hill

Name (printed or typed)

626 Seascapes Way

Address

Tampa, Florida 33602

City, State & Zip

813 223-1222

Daytime Telephone number

SDU

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:

PET-PAK INC.

ARTICLE II PRINCIPAL OFFICE

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

626 SeAScape Way
Tampa, Florida 33602

ARTICLE III SHARES

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

200 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stephanie D. Hill, President
626 SeAScape Way
Tampa, Florida 33602

FILED
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CLERK OF CIRCUIT COURT
HILLSBORO COUNTY, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Mrs. Stephanie D. Hill
626 Seascape Way
Tampa, Florida 33602

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

20th day of MARCH, 1995.

Stephanie D. Hill
Signature

Signature

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: PET-PAK INC.

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

Mrs. Stephanie D. Hill, President
(Name)
626 Sensescape Way
(P.O. Box or Mail Drop Box **NOT** acceptable)
Tampa, Florida 33602
(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.

Stephanie D. Hill
(Signature)

March 20, 1995
(Date)

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FILED
CLERK OF COURT
STATE OF FLORIDA