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David K Kuschel

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June 20, 1995

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

Re: ROWDY PETS INC.

Dear Sir/Madam:

Enclosed is the signed original and one signed copy of the Articles of Incorporation of the above-referenced corporation. We have also enclosed check in the amount \$122.50 for the filing and certified copy fees.

Please process this at your earliest opportunity and return the certified copy of the Articles to the undersigned at the above referenced address.

Thank you for your assistance. If you have any questions, please do not hesitate to contact us.

Respectfully Submitted,

David K. Kuschel

David K. Kuschel

Enclosures

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TB

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ARTICLES OF INCORPORATION

OF

ROWDY PETS INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE 1. Name. The name of the Corporation is: ROWDY PETS INC..

ARTICLE 2. Duration. The duration of the Corporation is perpetual.

ARTICLE 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be a single class and shall have a par value of \$1.00 per share.

ARTICLE 5. Initial Principal Office and Registered Agent. The street address of the initial Principal Office of the Corporation is 27 Pennock Lane, Suite 204, Jupiter, FL, 33458, and the name of its initial Registered Agent is David K. Kuschel who maintains that office at 27 Pennock Lane, Suite 204, Jupiter, FL 33458.

ARTICLE 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Director of the Corporation is as follows:

LINDA L. KESTNER
P.O. Box 14894
North Palm Beach,, FL 33408

ARTICLE 7. Incorporator. The name and address of the Incorporator is as follows:

LINDA L. KESTNER
P.O. Box 14894
North Palm Beach,, FL 33408

ARTICLE 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 21st day of June, 1995.


LINDA L. KESTNER

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME personally appeared, LINDA L. KESTNER, to me personally known and/or provided the following form(s) of identification _____ and who is known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 21st day of June, 1995.


NOTARY PUBLIC, State of Florida

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of ROWDY PETS INC., which is contained in the foregoing Articles of Incorporation.

DATED this 21st day of June, 1995.

David K. Kuschel
DAVID K. KUSCHEL
Registered Agent

P95000051869

Requestor's Name

**E MILLER
& MILLER**
Certified Public Accountants

Office Use Only

BER(S), (if known):

701 South Broad Street,
P.O. Box 406, Lititz, PA 17543

1 _____ (Corporation Name) _____ (Document #)
2 _____ (Corporation Name) _____ (Document #) 200002280182--1
-08/28/97--01110--004
*****35.00 *****35.00
3 _____ (Corporation Name) _____ (Document #)
4 _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 AUG 25 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 12, 1997

MILLER & MILLER, CPA'S
Post Office Box 406
Lititz, PA 17543

SUBJECT: ROWDY PETS INC.
Ref. Number: P95000051869

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 997A00040774

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DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED

97 AUG 25 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ROWDY PETS INC.
519 S. CAROLINA DRIVE, STUART, FL 34994 FEIN: 65-0593210

SECOND: The date dissolution was authorized: 12/31/96

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)
Signed this 5th day of August, 19 97

Signature

Linda L. Kestner
(By the Chairman or Vice Chairman of the Board, President, or other officer)

LINDA L. KESTNER

(Typed or printed name)

PRESIDENT

(Title)