

(SAMPLE LETTER OF TRANSMITTAL)

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Date July 5, 1995

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

Re: Inverness Pet Center, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

John Robinson
(individual's name)

Inverness Pet Center, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
1546 Highway 41 North		
Inverness, FL 34450		
PHONE		(904) 344-1983
(904)	344-1983	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

INVERNESS PET CENTER, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Inverness Pet Center, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar and no/100 Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	John Robins		
ADDRESS	1546 Highway 41 North		
CITY	Inverness	FLORIDA	ZIP 34450

The principal office, if known, or the mailing address of the corporation is:

NAME	Inverness Pet Center, Inc.		
ADDRESS	1546 Highway 41 North		
CITY	Inverness	FLORIDA	ZIP 34450

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	John Robins		
ADDRESS	1546 Highway 41 North		
CITY	Inverness	STATE FL	ZIP 34450
NAME	James Humphries		
ADDRESS	3989 E. Walker Street		
CITY	Inverness	STATE FL	ZIP 34453
NAME	Patricia Humphries		
ADDRESS	3989 E. Walker Street		
CITY	Inverness, FL	STATE FL	ZIP 34453

SEAL 10 FILE 03
SIGNED AND FILED
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	John Robins		
ADDRESS	1546 Highway 41 North		
CITY	Inverness	STATE	FL ZIP 34450
NAME	James Humphries		
ADDRESS	3989 E. Walker Street		
CITY	Inverness	STATE	FL ZIP 34453
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1st day of JULY, 1995.

John Robins (Seal)
James Humphries (Seal)
 (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

INVERNESS PET CENTER, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1546 Highway 41 North

Inverness, FL 34450

has named John Robins

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

John Robins

(registered agent)