

P95000057414

Keys Pet Market  
P. O. Box 2293  
Key West, Fl. 33045

July 19, 1995

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-07/24/95--01007--004  
\*\*\*122.50 \*\*\*122.50

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

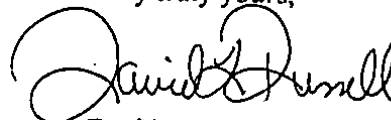
Re: Keys Pet Market, Inc.

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,



David Russell  
Keys Pet Market, Inc.

Mailing Address of Corporation:

Keys Pet Market, Inc.  
P. O. Box 2293  
Key West, Florida 33045

Phone: (305) 294-0821

JUL 25 1995

BSA

FILED  
95 JUL 24 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

of  
KEYS PET MARKET, INC.

(name of corporation)

FILED

95 JUL 24 PM 2:19

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.

TALLAHASSEE, FLORIDA

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

KEYS PET MARKET, 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 ONE HUNDRED shares ( 100 ) of ONE 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	DAVID RUSSELL		
ADDRESS	RT. 2 BOX 542A		
CITY	SUMMERLAND KEY	FLORIDA	ZIP 33042

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

NAME	Keys Pet Market		
ADDRESS	P. O. Box 2293		
CITY	Key West,	FLORIDA	ZIP 33045

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE ( 1 ) 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:

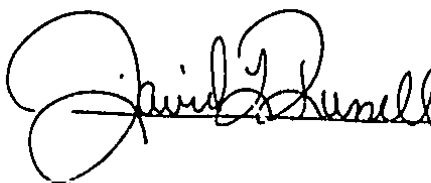
NAME	David Russell		
ADDRESS	Rt. 2, Box 542A		
CITY	Summerland Key	STATE Florida	ZIP 33042
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

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

NAME	David Russell		
ADDRESS	Rt 2, Box 542A		
CITY	Summerland Key	STATE	Florida
		ZIP	33042
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 19<sup>th</sup> day of July, 1995.

 (Seal)

\_\_\_\_\_ (Seal)

\_\_\_\_\_ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

FILED  
95 JUL 24 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KEYS PET MARKET, 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 P. O. Box 2293

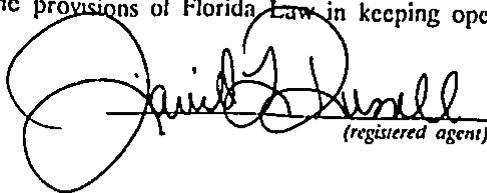
Key West, Florida 33045

has named David Russell

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.

  
(registered agent)