

P96000005472

TRANSMITTAL LETTER

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

RECEIVED
-01/16/96--01073--009
*****78.75 *****78.75

SUBJECT: PotFinders International, 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

FROM: Robert H. Nissenfeld
Name (printed or typed)

9120 NW 14th Street
Address

Plantation, FL 33322
City, State & Zip

(954) 473-9521
Daytime Telephone number

96 JAN 16 AM 11:22
RECEIVED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

GB 1/18/96

ARTICLES OF INCORPORATION

FILED

96 JAN 16 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

PotFinders International, Inc.

ARTICLE II PRINCIPAL OFFICE

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

9120 NW 14th Street
Plantation, FL 33322

ARTICLE III SHARES

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

100 Shares Common Stock
No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert H. Nissenfeld
9120 NW 14th Street
Plantation, FL 33322

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

**Robert H. Nissenfeld
9120 NW 14th Street
Plantation, FL 33322**

**Cathy Nissenfeld
9120 NW 14th Street
Plantation, FL 33322**

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

12th day of January, 1996.

Robert H. Nissenfeld
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: PetFinders International, Inc.
2. The name and address of the registered agent and office is:

Robert H. Nissenfeld
(NAME)

9120 NW 14th Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Plantation, FL 33322
(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.

Robert H. Nissenfeld
(SIGNATURE)

January 12, 1996
(DATE)