

P96000007952

TRANSMITTAL LETTER

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

800001695148
-01/22/95--01100--001
****131.25 ****131.25

SUBJECT: Pot and Wild, 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: Donna L. Sandler
Name (printed or typed)
11740 S.W. 37th Court
Address
Davie, Florida 33330
City, State & Zip
(305) 472-3459
Daytime Telephone number

65 JAN 22 PM 2:17

DEPT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JAN 25 1995

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

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
CIVIL SERVICE DIVISION

96 JAN 22 PM 2:17

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 and Wild, Inc.

ARTICLE II PRINCIPAL OFFICE

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

11740 S.W. 37th Court

Davie, Florida 33330

ARTICLE III SHARES

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

1,000 Shares Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Donna L. Sandler
11740 S.W. 37th Court
Davie, Florida 33330

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):

Donna L. Sandler
11740 S.W. 37th Court
Davie, Florida 33330

Richard S. Sandler
11740 S.W. 37th Court
Davie, Florida 33330

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

19th day of January, 19 96.



Donna L. Sandler Signature



Richard S. Sandler Signature

Signature

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

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 22 PM 2:17

PURSUANT TO THE PROVISIONS OF SECTION 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 and Wild, Inc.

(must include suffix)

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

Donna L. Sandler

(NAME)

11740 S.W. 37th Court

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Davie, Florida 33330

(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.

Donna L. Sandler

(SIGNATURE)

January 19, 1996

(DATE)