P96000012328

C.F. For Z. U.

Requestor's Name

Rt. 3, Prox 193-B

Address

Lake City, FL 30-004

City/State/Zip Phone #

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

□ Walk in	_		Certified Copy
4. (Corporation Name)		(Document #)	
3	Corporation Name)	(Docun	nent #)
2. (Corporation Name)		(Document #)	
1	Corporation Name)	(Docun	nent #)

NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS
 Annual Report
 Fictitious Name
Name Reservation

REGISTRATION/AQUALIFICATION
Foreign
Limited Partnership
 Reinstatement
 Trademark
Other

FILED

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Examiner's Initials

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SECRETARY OF STATE
TALLAHASSLE, FLORIDA

ARTICLES OF INCORPORATION

10

Preferred Treats Inc.

ARTICLE I - NAME

The name of this Corporation is Preferred Treats Inc.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The mamimum number of shares which this Corporation is authorized to have outstanding at any time is five hundred (500.00) shares of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The initial registered office of this Corporation shall be Route 3 Box 192-B, Lake City, Florida 32024, and the initial registered agent of this Corporation at such office shall be George F. Forzly, who upon accepting this designation agrees to

comply with the provision of Section 48.091, Florida Statues as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than five (5). The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>

George F. Forzly

Address

Route 3 Box 192-B Lake City, Florida 32024 (904) 755-1562

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>

Address

George F. Forzly

Route 3 Box 192-B Lake City, Florida 32024 In witness whereof the above named incorporator has executed these Articles of Incorporation this First day of February 1996

George F. Forzly

STATE OF FLORIDA

COUNTY OF COLUMBIA

The foregoing Articles of Incorporation of Preferred Treats Inc. were acknowledged before me this First/day of February, 1996.

MARY B. HAMILTON
My Comm Hup. 9-10-98
PART | Bonded By Service im
also | No. OC404919

Notary Public

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept services to process for Preferred Treats Inc., at the place designated in the Articles of Incorporation, George F. Forzly agrees to act in this capacity, and agrees to comply with the provisions of Florida Statues Section 48.091 relative to keeping open such office.

Date: February 1,1996

George f. Forzly

GF/lee

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SECRETARY OF STATE
TALLAHASSEE FI ORINA