

P96000019634
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

SUBJECT: Grand Times Publications, Inc.
(Proposed corporate name - must include suffix)

100001714111
-02/13/96--01136--006
****122.50 ****122.50

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:

Trace J. Krompholtz
Name (printed or typed)

3136 Bouley Drive
Address

Palm Harbor, FL 34684
City, State & Zip

(813) 785-2077
Daytime Telephone number

2/16/96
JB

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

Articles of Incorporation
of
Good Times Publications, Inc.

RECEIVED
JAN 11 1988
STATE OF FLORIDA
TALLAHASSEE

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

- ONE:** The name of the corporation shall be Good Times Publications, Inc.
- TWO:** The principal place of business and mailing address of this corporation shall be:
3130 Bentley Drive
Palm Harbor, FL 34684
- THREE:** The aggregate number of shares which the corporation shall have authority to issue is five hundred shares with no par value.
- FOUR:** The name and address of the initial registered agent is:
Traci J. Kampka 3130 Bentley Drive
Palm Harbor, FL 34684
- FIVE:** The names and address of the incorporators to these Articles of Incorporation are:
Traci J. Kampka 3130 Bentley Drive
Palm Harbor, FL 34684
Eric A. Theis 3130 Bentley Drive
Palm Harbor, FL 34684
- SIX:** The number of directors constituting the initial board of directors is one (1) and the name and address of that person who is to serve as a member thereof is as follows:
Traci J. Kampka 3130 Bentley Drive
Palm Harbor, FL 34684

Page 2 of 2

IN WITNESS WHEREOF, the undersigned, as incorporators of this corporation, have executed these Articles of Incorporation.

Date: 2/8/96

Traci J. Kampka
Traci J. Kampka

Date: 2/8/96

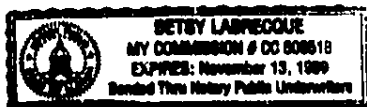
Eric A. Theis
Eric A. Theis

STATE OF FLORIDA
COUNTY OF PINELLAS

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared Traci J. Kampka and Eric Theis, to me known to be the persons described as the subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she/he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 8 day of February, 1996.

Betsy Labrecque
Notary Public



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

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:

Good Times Publications, Inc.

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

Traci J. Kampeka
(NAME)

3130 Bentley Drive

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

Palm Harbor, FL 34684
(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.

Chaei Kampeka
(SIGNATURE)

2/8/96
(DATE)

P96000014634

FILED
APR 16 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 8, 1996

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

Dear Sir or Madam:

800001783168
-04/17/96--01014--004
*****52.50 *****52.50

Enclosed please find an amendment to the Articles of Incorporation for Good Times Publications, Inc. If you should have any questions or need further information, please contact me at (813) 785-2077. Should you prefer to reach me by mail, please write to 3130 Bentley Drive, Palm Harbor, FL, 34684.

Thank you for your assistance in this matter.

Sincerely,

Traci J. Kampka

Traci J. Kampka

Enclosures

w/c

VS APR 23 1996

VS APR 23 1996

\$35 due for CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Good Times Publications, Inc.

FILED
96 APR 16 AM 10:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

ONE: The name of the corporation shall be The Pet
Connection, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: March 29, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of March, 19 96

Signature

Traei J. Hampka

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Traei J. Hampka

Typed or printed name

President/Director

Title

P96000014634



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

April 23, 1996

TRACI J. KAMPKA
3130 BENTLEY DRIVE
PALM HARBOR, FL 34684

GOOD TIMES PUBLICATIONS, INC.
-06/02/96- 01001-0122
*****25.00 *****25.00

SUBJECT: GOOD TIMES PUBLICATIONS, INC. which changed its name to
THE PET CONNECTION, INC.
Ref. Number: P96000014634

The document for GOOD TIMES PUBLICATIONS, INC. which changed its name
to THE PET CONNECTION, INC. was filed on April 16, 1996. However, your
check for \$52.50 was not sufficient to cover the certification you requested.

If you will return a check in the amount of \$35.00, with a copy of this letter and a
filed stamped copy of the document, if available, your request will be promptly
handled.

Should you have any questions concerning the fees, please refer to the attached
fee schedule.

Velma Shepard
Division of Corporations

302/
205

cert. CC-35.00

CC By VS

RECEIVED
96 JUL 29 AM 6:35
DIVISION OF CORPORATIONS

WE JUL 31 1996