

P9600023676

Onofrio A. Pidala
8706 Ednam place
Tampa, FL 33604

March 8, 1996

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

SUBJECT: TONY'S IMPOUND OF TAMPA, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$70.00, for Registered Agent and Filing Fee.

FROM:

Onofrio A. Pidala
8706 Ednam Place
Tampa, FL 33604

Thank you.


ONOFRIO A. PADALA

FILED
MAR 13 11 09 AM
TALLAHASSEE, FLORIDA

TALLAHASSEE, FLORIDA
MAR 13 1996
*****70.00 *****70.00

F. CHESSEY MAR 18 1996

**ARTICLES OF INCORPORATION
OF TONY'S IMPOUND OF TAMPA, INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is: TONY'S IMPOUND OF TAMPA, INC., where the principal office is: 8706 Ednam place, Tampa, FL 33604.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The aggregate number of shares which this corporation shall have authority to issue is 2,500.00 shares of common stock having a NON par value per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon approval of the State.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Onofrio A. Pidala
8706 Ednam place
Tampa, FL 33604
(813) 988-3405

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have TWO (2) Director(s) initially. The number of Directors may be increased or diminished time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR(s)

The names of the initial director(s) of this Corporation and their street address(es) are:

Onofrio A. Pidala
8706 Ednam Place
Tampa, FL 33604

Peter P. Selleck
8091/2 E. Idlewild
Tampa, FL 33604

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE VIII
COMMON DIRECTORS - TRANSACTION BETWEEN CORPORATORS**

No contract or other transaction between this corporation and one or more of its Directors or any other corporation, firm, association or entity in which one or more of its directors are directors or officers or are financially interested, shall either be void or voidable because of such relationship or interest if: (a) the fact of such relationship of interest is disclosed or known to the Board of Directors or committee which authorizes, approves or ratifies the contract or transaction by vote or consent sufficient for the purpose without counting the votes or consents of such interest Director; or (b) the fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or (c) the contract is fair and reasonable to the corporation.

ARTICLE IX. INCORPORATOR

The name and street address of the person signing these Article of Incorporation as the Incorporator is:

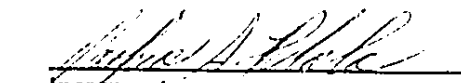
Onofrio A. Pidala
8706 Ednam Place
Tampa, FL 33604
(813) 988-3405

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed on:

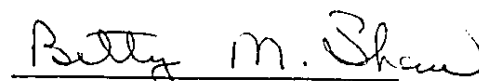
March 8, 1990


Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a notary Public, personally appeared ONOFRIO A. PIDALA to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on:




Notary Public State of Florida
My Commission expires:

DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 or 617.0501 of 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: TONY'S IMPOUND OF TAMPA, INC.
2. The name and address of Registered Agent and office is:

Onofrio A. Pidala
8706 Ednam Place
Tampa, FL 33604
(813) 988-3405

Having been named as Registered Agent, the above stated Corporation, at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to at 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.


ONOFRIO A. PIDALA

TALLAHASSEE, FLORIDA

95 MAR 13 AM 9:41

FILED

P96000023676

NODLE THOMAS & ASSOCIATES, P.A.C.
Competent Paralegal Services
4815 E. Bush Blvd., Ste. 208J
Tampa, FL 33617

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) **990001 H76929**
-06/26/95--01124--012
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 26 PM 3:18

JUL 2 1996

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 26 PM 3:18

TONY'S IMPOUND OF TAMPA, INC.

(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)*

Article I: Shall be amended to: Pidala, Inc.

Article VII: Shall be amended to One (1) director, and that director being:

Onofrio A. Pidala
8706 Ednam Place
Tampa, FL 33604

The Director named Peter P. Selleck, of 8091/2 E. Idlewild, Tampa, FL 33604 is hereby removed.

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:

THIRD: The date of each amendment's adoption: May 6, 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 day 8 of May, 19 96.

Signature

[Signature]
(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)

Typed or printed name

Director

Title