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FILED  
96 APR 16 AM 8:13  
TALLAHASSEE, FLORIDA

April 15, 1996

Secretary of State  
Division of Corporations  
New Filings Section  
P. O. Box 6327  
Tallahassee, Florida 32314

7000001782587  
-04/16/96--01112--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Incorporation of Whitney's Pet Ranch, Inc.

Dear Corporate Filing Representative:

Enclosed are the following documents relating to the incorporation of Whitney's Pet Ranch, Inc.:

- (1) Articles of Incorporation for Whitney's Pet Ranch, Inc., signed by the incorporator of the corporation;
- (2) Acceptance of Resident Agent, signed by the resident agent of the corporation; and
- (3) a check in the amount of \$78.75 for filing the Articles of Incorporation (\$35.00), filing the Acceptance of Resident Agent (\$35.00), and for issuance of a Certificate of Status for the corporation (\$8.75).

Please file the Articles of Incorporation and forward a Certificate of Status to me.

Please contact me if you have any questions regarding the enclosed documents.  
Thank you for your attention to this matter.

Sincerely,



Thomas G. DePeter

Enclosures

**ARTICLES OF INCORPORATION  
OF  
WHITNEY'S PET RANCH, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I  
NAME**

The name of the corporation shall be Whitney's Pet Ranch, Inc.

**ARTICLE II  
PURPOSE**

The purpose of the corporation shall be to engage in the business of manufacture and sale of products. The corporation may own real property and undertake any other lawful activity in the furtherance of the purposes set forth.

**ARTICLE III  
PRINCIPAL OFFICE**

The principal place of business address of this corporation shall be 1715 NW 1st Avenue, High Springs, Florida 32643. The mailing address of this corporation shall be P.O. Box 2579, High Springs, Florida 32655.

**ARTICLE IV  
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000, with a par value of \$1.00.

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**ARTICLE V  
INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Amy McRoberts, 3649 NE 71st Avenue,  
High Springs, Florida 32643.

**ARTICLE VI  
INCORPORATOR**

The name and street address of the incorporator of these Articles of Incorporation is Amy  
McRoberts, 3649 NE 71st Avenue, High Springs, Florida 32643.


The undersigned has executed these Articles of Incorporation this 9<sup>th</sup> day of April, 1996.

  
\_\_\_\_\_  
Amy McRoberts

**STATE OF FLORIDA  
COUNTY OF ALACHUA**

The foregoing instrument was acknowledged before me this 9<sup>TH</sup> day of April, 1996,  
by Amy McRoberts, who

- ( ☒ ) is personally known to me.  
(        ) produced a current Florida driver's license as identification.  
(        ) produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_

Signature of Notary

My Commission Expires:



**"OFFICIAL SEAL"**  
Gary D. Grunder  
My Commission Expires 7/6/99  
Commission #CC 478716

## ACCEPTANCE OF RESIDENT AGENT

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for Whitney's Pet Ranch, Inc.

Dated this 9<sup>th</sup> day of April, 1996.

Amy McRoberts  
Amy McRoberts

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