

796000035734  
Charles E. Geary, P.A.

Attorney At Law  
310 West First Street • Stuart, Florida 34004



407-288-4357 (Phone)

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April 17, 1996

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

500001789265  
-04/22/96--01080--005  
\*\*\*\*122.50 \*\*\*\*122.50

Re: PET FANCIES OF ST. LUCIE WEST, INC.

Dear Sir/Madam:

Enclosed you will find one (1) original and one (1) copy of the Articles of Incorporation and the Acceptance of Registered Agent for the above referenced corporation, along with my check in the amount of \$122.50 to cover your fee. Please file these documents and return them to me in the enclosed self addressed, stamped envelope.

Sincerely,

Charles E. Geary, P.A.

*Rebecca D. Geary*

Rebecca D. Geary,  
Secretary to Charles E. Geary  
CEG/rg  
enc.

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STATE  
TALLAHASSEE, FLORIDA

Corpl/Sta.ltr

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ARTICLES OF INCORPORATION  
OF  
PET FANCIES OF ST. LUCIE WEST, INC.  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 this corporation shall be: PET FANCIES OF ST. LUCIE WEST, INC.

ARTICLE II. INITIAL REGISTERED OFFICE AND MAILING ADDRESS

The street address of the initial registered office of this corporation is 510 - 205 S.W. South River Drive, Stuart, FL 34997. The mailing address of this corporation is 510 - 205 S.W. South River Drive, Stuart, FL 34997.

ARTICLE III. CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 10,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE IV. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE V. INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Alice Anne Kent  
510 - 205 S.W. South River Drive  
Stuart, FL 34997

#### ARTICLE VI. INCORPORATOR

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

Alice Anne Kent  
510 - 205 S.W. South River Drive  
Stuart, FL 34997

#### ARTICLE VII. INITIAL DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

Alice Anne Kent  
510 - 205 S.W. South River Drive  
Stuart, FL 34997

#### ARTICLE VIII. PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of retail pet supply and pet grooming.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE IX. CORPORATE DURATION

The duration of the corporation is perpetual.

#### ARTICLE X. MEETINGS BY CONFERENCE TELEPHONE

Members of the board of directors may participate in special, regular and Annual meetings of the board of directors by means of conference telephone or similar communication equipment as provided by law.

**ARTICLE XI. INDEMNIFICATION**

This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.

IN WITNESS WHEREOF the undersigned subscriber has executed the Articles of Incorporation on this 16th day of April, 1996.

Alice Anne Kent  
Alice Anne Kent

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 16th day of April, 1996 by Alice Anne Kent, who is personally known to me or who has produced Marionette's Answer's Office as identification and who did not take an oath.

Barbara J. Ford  
Print Name: Barbara J. Ford  
Notary Public



BARBARA J FORD  
My Commission CC463487  
Expires May. 14, 1999  
Bonded by HAI  
800-422-1555

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ACCEPTANCE OF REGISTERED AGENT

That PET FANCIES OF ST. LUCIE WEST, INC. under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 510 - 205 S.W. South River Dr., Stuart, FL 34997, has named Alice Anne Kent as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

By: Alice Anne Kent  
Alice Anne Kent

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 16th day of April, 1996 by Alice Anne Kent, who is personally known to me or who has produced Massachusetts Driver's License as identification and who did not take an oath.

Barbara J. Ford  
Print Name: Barbara J. Ford  
Notary Public



BARBARA J FORD  
My Commission CC463487  
Expires May. 14, 1999  
Bonded by NA:  
800-422-1555