

P960000 37125 Charter Number only

4/29/96  
BR  
Requester's Name  
Address  
City State ZIP Phone

VALIDATION ONLY

FILED  
95 APR 30 11:50  
FBI - SEATTLE

CORPORATION(S) NAME

80000018011048  
-04/30/96--01054--010  
\*\*\*\*122.50 \*\*\*\*122.50

Pit Stops of AMERICA, INC.

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> After 4:30                 |
|  |  | <input type="checkbox"/> Mail Out                   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

F. CHESSEE APR 30 1996

CERTIFIED COPY

**ARTICLES OF INCORPORATION OF  
PET STOPS OF AMERICA, INC.**

FILED  
05 FEB 03 11:50  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE SEVENTH JUDICIAL CIRCUIT  
IN FLORIDA

**ARTICLE I - NAME**

The name of the corporation shall be PET STOPS OF AMERICA, INC.

**ARTICLE II - PURPOSE AND DURATION**

The Corporation may engage in any lawful business permitted by the laws of Florida and the United States of America and shall exist perpetually.

**ARTICLE III - CAPITAL STOCK**

The Corporation shall have authority to issue 5,000 shares of common stock of \$1.00 par value.

**ARTICLE IV - PRINCIPAL OFFICE**

The mailing address of the principal office of the corporation shall be 2833 Bird Avenue, Coconut Grove, Florida 33133.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The registered agent shall be MARK J. LaBATE whose street address is 101 N.E. 3rd Avenue, Suite 300, Ft. Lauderdale, Florida 33301.

**ARTICLE VI - INCORPORATOR**

The name of the incorporator is MARK J. LaBATE, whose street address is 101 N.E. 3rd Avenue, Suite 300, Ft. Lauderdale, Florida 33301.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

The initial board of directors shall consist of one (1) person, whose name and street address are:

JOSEPH A. WENTZ

2633 E. Atlantic Boulevard  
Pompano Beach, FL 33062


#### ARTICLE IX - BYLAWS

The initial bylaws of this corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors may not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically state that such bylaw is not subject to amendment or repeal by the Board of Directors.

#### ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

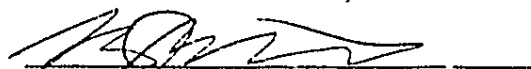
IN WITNESS WHEREOF, the undersigned has set forth his hand and seal this 26<sup>th</sup> day of April, 1996.

  
MARK J. LaBATE/Incorporator

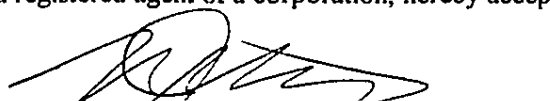
#### **DESIGNATION OF AND ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT OF PIT STOPS OF AMERICA, INC.**

PIT STOPS OF AMERICA, INC., by and through its sole incorporator, MARK J. LaBATE, hereby designates MARK J. LaBATE as its initial registered agent, and designates his office, whose street address is 101 N.E. 3rd Avenue, Suite 300, Ft. Lauderdale, Florida 33301, as the initial registered office of the corporation.

PIT STOPS OF AMERICA, INC.

  
By: MARK J. LaBATE/Incorporator

I, MARK J. LaBATE, an Attorney licensed to practice law in the State of Florida, being familiar with the obligations and responsibilities of a registered agent of a corporation, hereby accept the same.

  
MARK J. LaBATE, ESQ.

WAIVER OF INCORPORATOR'S SUBSCRIPTION RIGHTS

I, MARK J. LaBATE, Registered Agent of PIT STOPS OF AMERICA, INC., and sole Subscriber to the Articles of Incorporation of PIT STOPS OF AMERICA, INC., hereby waive all my right, title and interest as Subscriber to the Capital Stock of PIT STOPS OF AMERICA, INC., a corporation organized under the laws of the state of Florida, to to the extent of the total shares presently authorized or as may be authorized by amendment in the future.

Date: April 26, 1996

  
MARK J. LaBATE

FILED  
96 APR 30 AM 11:50  
TALLAHASSEE, FLORIDA