

P96000056787

Betty Jo Eluere
Requestor's Name
6417 Ambassador Drive
Address
Tampa, FL 33615
City/State/Zip Phone #

500001881815
-07/02/96--01112--016
****122.50 ****122.50
Office Use Only

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

1. Pet Deli, INC.
(Corporation Name) (Document #)
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 State

FILED
96 JUL -1 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AMENDMENTS	
<input 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

EFFECTIVE DATE
6-27-96

Dmc 7-5-96

Examiner's Initials

ARTICLES OF INCORPORATION
OF
PET DELI, INC.

FILED
96 JUL -1 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby organize for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the Statutes of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of corporations for profit.

EFFECTIVE DATE

6-27-96

ARTICLE I NAME

The name of the corporation shall be: PET DELI, INC. and it's principal place of business shall be in Hillsborough County, Florida, with the right to change and move said principal place of business within the State of Florida as the Board of Directors may from time to time deem proper.

ARTICLE II DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgement of these articles.

ARTICLE III PURPOSE

The corporation may engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock, which should be designated "Common Shares".

ARTICLE V CAPITAL

The amount of capital with which the corporation will begin business shall be \$500.00.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6417 Ambassador Dr., Tampa, Florida 33615. The name of the initial registered agent of this corporation is Betty Jo Eluere.

ARTICLE VII

This corporation shall have one director, initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but shall never be less than one.

ARTICLE VIII

The name and street address of the member of the Board of Directors is: Betty Jo Eluere, 6417 Ambassador Dr., Tampa, Florida, 33615.

ARTICLE IX INCORPORATORS

The name and address of the initial subscriber signing these articles is: Betty Jo Eluere, 6417 Ambassador Dr., Tampa, Florida, 33615.

ARTICLE X BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock in this corporation shall be issued initially to the following persons in the amount set opposite their name:

Betty Jo Eluere	300 shares
Debbie A. Eluere	200 shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to this corporation. The prices and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

ARTICLE XII ADOPTION OF BY-LAWS

A special meeting of the subscribers or their assigns shall be held upon the call of the president for the purpose of completing the organization of the corporation and the adoption of the by-laws and the transaction of such other business as may come before the meeting.

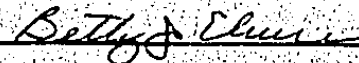
ARTICLE XIII CORPORATE OFFICE

The corporate office shall be located at 6417 Ambassador Dr., Tampa, Florida, 33615.

ARTICLE XIV TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed our seals to these Articles of Incorporation on this 27 day of June 1996



Betty Jo Eluere

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE me, personally appeared Betty Jo Eluere, who being first duly sworn, deposes and says that she is the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same for the purpose herein expressed.

(PRODUCED FDL#E46009039946 as identification-No oath taken)

WITNESS my hand and official seal in the County and State named above this 17th day of June 1996.

Norma Von Leuenberger

Notary Public

State of Florida



NORMA VONLEUENBERGER,
My Commission CC311016
Expires Sep. 18, 1997
Bonded by ANB
800-852-5876

My Commission Expires:

CERTIFIED DESIGNATED PLACE OF BUSINESS OR DOMICILE

THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT

UPON WHOM PROCESSING MAY BE SERVED

FILED

96 JUL -1 PM 12:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following
is submitted.

First, Betty Jo Eluere desiring to organize under Laws of the
State of Florida with its principal office as indicated in the
Articles of Incorporation at Tampa, County of Hillsborough, State of
Florida, has named Betty Jo Eluere as its agent to accept service
of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept and act in this capacity, and agree to comply with
the provisions of chapter 48.091 relative to keeping open said office.

Betty Jo Eluere

Betty Jo Eluere