

P96000057980

TRANSMITTAL LETTER

96 JUL -8 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

2000001007152
-07/03/96--01043--0003
*****78.75 *****78.75

SUBJECT: Bob's Pet Center, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Bob's Pet Center
Name (printed or typed)

11315 Hollyhock Dr
Address

Tampa FL 33624
City, State & Zip

813-960-8997
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

7-10-96

**ARTICLES OF INCORPORATION
OF
BOB'S PET CENTER, INC.**

FILED
96 JUL -8 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Bob's Pet Center, Inc.

The principal place of business of this corporation shall be 11315 Hollyglen Dr., Tampa, Florida 33624.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share and with 20 of these shares of common stock having voting rights.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 11315 Hollyglen Dr., Tampa, Florida 33624, and the name of the initial registered agent of the corporation at that address is Denise Torres.

ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have four officers and one director, initially. The name and street addresses of the initial officers and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed are:

Robert Torres 11315 Hollyglen Drive
Pres./Dir. Tampa, Florida 33624

Denise Torres 11315 Hollyglen Drive
Secretary/Treasurer Tampa, Florida 33624

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

Robert Torres 11315 Hollyglen Drive
 Tampa, Florida 33624

IN WITNESS WHEREOF, the Incorporator has hereunto set her hand and seal
on this day of , 1994. ^{1996/5/8}

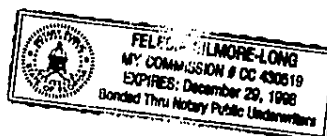
 (SEAL)
Robert Torres

STATE OF FLORIDA
 ^{Hillborough -}
COUNTY OF HERNANDO

The foregoing instrument was acknowledged before me this ^{18th} day of
^{1996/5/8}
JANUARY, 1994 by Robert Torres.


Notary Public, State of Florida at Large

My Commission Expires: 12/29/98



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

96 JUL -8 PM 3-28
FILED
CLERK OF COURT
JANICE L. BROWN

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: BOB'S PET CENTER, INC.

2. The name and address of the registered agent and office is:

Denise Torres
(Name)

11315 Hollyhock Dr
(P.O. Box not acceptable)

Tampa FL 33624
(City/State/Zip Code)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act 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.

Denise Torres 1/17/96
(Signature) (Date)