62066

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

\$70.00 Filing Fee	\$78.75 Filling Fee & Certificate	Filing Fee & Certified Copy Additional Cop	\$131.25 Filing Fac, Certified Copy & Certificato y Required
FROM:	Fred	5+ C/n/	
	7020	Beach BI	vel
1		Address	The state of the s

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



July 11, 1996

FRED ST. CLAIR, JR. 7020 BEACH BLVD. JACKSONVILLE, FL. 3

SUBJECT: FRED'S CONTEMPORARY PETS INC. Ref. Number: W98000014476

We have received your document for FRED'S CONTEMPORARY PETS INC. and check(s) totaling \$192.50. However, your check(s) and document are being returned for the following:

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit Florida & Foreign Corp.

Filing Fees

\$35.

Registered Agent

Designation

Certifed Copy **Total Fee Due**

\$52.50 \$122.50

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala **Document Specialist Supervisor**

Letter Number: 796A00033704

ARTICLES OF INCORPORATION

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 1 NAME

The name of the corporation shall be:

Fred's Contemporary Pets FAE

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

JACKSONVILLE FL 32216

ARTICLE III SHARES

The number of shares of stock that this curporation is authorized to have outstanding at any one time is: 10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Fred St.Clair, Jr. 7020 Beach Blvd. Jack sonville, FL 32250

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(cs) of the incorporator(s) to these Articles of Incorporation is(are):

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8 day of July 19 96.

(An additional article must be added if an effective date is requested.)

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:	Fred's Contemporac	y Pets Inc
2. The name and address of the r	egistered agent and office is:	96 Sivice
Fred	St. Clair Jr.	FILE CRETARY JUL 24
	Bench Blvd Box of Mail Drop Box NOT ACCEPTABLE)	OF STATE REPRESENTATION
	prille FL 32216	25 %

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 dutie, and I am familiar with and accept the obligations of my position as registered agent.

Ind Sclaim fr. July 18, 1994 (SIGNATURE) (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314