# Ammerikan OOO 1257 Miceli, P.A. Attorneys at LAW 96 MUS STRIAGES ASSERTIAN, STUPPLIN L ZIMMERMAN, LAWRINGE G MICELE

737 EAST ATLANTIC BLVD. POMPANO BEACH, FLORIDA 33060 (954) 944-5432 (954) 944-0523 (FAX) Diller Jack

August 21, 1996

Secretary of State The Capitol Tallahaasee, Pla. 32301

90000001932049 -09/27/96--01007--001 -\*\*\*\*\*70:00

Re: PAW PRINTS SALES, INC.

Dear Sir:

Lenclose herewith an original and one copy of the Articles of Incorporation of the above referenced corporation, together with a resident agent's certificate.

I also enclose my trust account check in the sum of \$70,00 to cover the following incorporation fees:

Filing Fee...... \$35.00

Certificate of Res Agent .... \$35,00

Please return a stamped copy.

Thank-you for your cooperation in this matter, I am

Very trilly yours,

Stephen L. Zimmerman

SLZ/dm

3.2706

# ARTICLES OF INCORPORATION

OF

FILTER 96 AUS 28 PT 2-28

# PAW PRINTS SALES, INC.

# ARTICLE

# CORPORATE NAME AND ADDRESS

The name of the Corporation shall be:

PAW PRINTS SALES, INC.

The address of the corporation shall be:

301 Venetian Dr. #12 Delray Beach, FL 33483

# **ARTICLE II**

# **NATURE OF CORPORATE BUSINESS**

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

# ARTICLE III

### CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock

# ARTICLETY

### PREEMPTIVE RIGHTS

Each Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as to that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE Y

# INITIAL REGISTERED AGENT

### AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT:

Joan A. Reedy

INITIAL REGISTERED OFFICE: 301 Venetian Dr. #12

Delray Beach, FL 33433

## ARTICLE VI

## INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the Director of this Corporation is:

NAME

**ADDRESS** 

Joan A. Reedy

301 Venetian Dr. #12 Delray Beach, FL 33433

# ARTICLE VII

# **INCORPORATOR**

The name and address of each incorporator executing these Articles of incorporation is:

NAME

**ADDRESS** 

Joan A. Reedy

301 Venetian Dr. #12 Delray Beach, FL 33433

# ARTICLE VIII

### **BY-LAWS**

The power to adopt, after, amend, or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

# **ARTICLE JX**

### INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director to the fullest extent permitted by law.

# **ARTICLE X**

# **AMENDMENTS**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the t	indersigned incorporator has executed these Articles of
Incorporation this 2/ day of	<u>AUSUST 1994</u> .
•	Joan A. Reedy
	Incorporator
STATE OF FLORIDA ) COUNTY OF BROWARD )	
oodiii oi bilowiilb )	
The foregoing instrument wa	as acknowledged before me this 21 day of A. Reedy, who is personally known to me or who has
produced 7(a. O.L. as identifi	cation and who did take an oath.
100	Al
	Notary Public
My commission expires:	Official Seal STEPHEN L. ZIMMERMAN Notary Public, State of Florida My Comm. Expires October 25, 1996
	No. CC229525

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Fla. Stat. sec. 48.091, the following is submitted:

PAW PRINTS SALES, INC., desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation in the city of Delray Beach, county of Palm Beach, State of Florida, has named Joan A. Reedy, located in the city of Delray Beach, county of Palm Beach, state of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGED: (Must be signed by designated agent)

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

Joan A. Reedy