

# P96000074074

## TRANSMITTAL LETTER

FILED

96 SEP -3 PM 1:09

STATE OF FLORIDA

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

SUBJECT: DR. DOG Pet Products, 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

Additional Copy Required

FROM:

William N. JACOBS

Name (printed or typed)

3271 CARAMOLA Cir S

Address

Colonial OK, FL 33066

City, State & Zip

954-973-0946

Daytime Telephone number

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

TH  
9-6-96

## ARTICLES OF INCORPORATION

FILED  
96 SEP -3 PM 1:05

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 I NAME

The name of the corporation shall be:

DR. DOG Pet Products, INC.

### ARTICLE II PRINCIPAL OFFICE

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

3271 CARAMBOLA CIR. S.  
COCONUT CK, FL. 33066

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William A. JACOBS  
3271 CARAMBOLA CIR. S.  
COCONUT CK, FL. 33066

**ARTICLE V INCORPORATOR(S)**

See Instructions for officers/directors

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

WILLIAM N. JACOBS  
3271 CARAMBOLA CIRS.  
COCONUT CK, FL. 33066

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

31 day of August, 19 96.

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

William N. Jacobs  
Signature

Sylvia Zehin  
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.

FILED  
96-862  
-3 PM 1:05  
TALLAHASSEE  
FLORIDA

1. The name of the corporation is: DR DOG PET PRODUCTS, INC.

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

WILLIAM N. JACOBS  
(NAME)

3271 CARAMOLA CIR. S.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

COLONNY CK, FL. 33066  
(CITY/STATE/ZIP)

*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.*

William N. Jacobs  
(SIGNATURE)

8/31/96  
(DATE)

P96 0000 74074

December 9, 1996

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Docket #  
P96000074074

To Whom It May Concern:

I would like to request a change of address for Dr. Dog Pet Products, Inc. The new address is 800 ELDERBERRY WAY, BOCA RATON, FL. 33486. I also require a copy of the Articles of Incorporation. Please refer to the above docket number. Enclosed you will find a check for \$10.00, to cover this fee.

Sincerely,

Sylvia Zehin

updated  
Address  
Change  
12/17/96  
0130 09 12-16