

P96 0000 79336

TRANSMITTAL LETTER

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

FILED  
96 SEP 23 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: PET PORTRAITS, INC.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ 70.00.

3000001954153  
09/24/96--01071--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM:

STEVEN J. LOWE

Name (printed or typed)

5050 N.E. 26th TERRACE

Address

LIGHTHOUSE POINT, FL 33064

City, State, & Zip

( 954-427-7992

Telephone Number

F. CHESLER SEP 25 1996

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

PET PORTRAITS, INC.

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:

PET PORTRAITS, INC.

ARTICLE II PRINCIPAL OFFICE

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

5050 N.E. 26th TERRACE  
LIGHTHOUSE POINT, FL 33064

ARTICLE III CAPITAL STOCK

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

200 Shares common stock @.50 per share par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEVEN J. LOWE  
5050 N.E. 26th Terrace  
Lighthouse Point, Fl 33064

FILED  
96 SEP 23 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

STEVEN J. LOWE  
5050 N.E. 26th TERRACE  
LIGHTHOUSE POINT, FL 33064

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

21 day of Sept., 19 76.



Signature

Signature

Signature

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

Pursuant to the provisions of sections 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: PET PORTRAITS, INC.

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

STEVEN J. LOWE

(NAME)

5050 N.E. 26th TERRACE

(P.O. BOX NOT ACCEPTABLE)

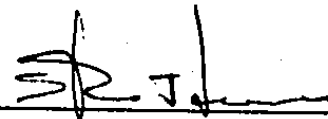
LIGHTHOUSE POINT, FL 33064

(CITY/STATE/ZIP)

FILED  
95 SEP 23 AM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

SIGNATURE



DATE

9/21/96