

P96000081448

TRANSMITTAL LETTER

FILED

96 SEP 30 AM 11:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT:

GENEX INC

(Proposed corporate name - must include suffix)

700001957087  
-09/25/96--01098--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

W96-20387  
502

FROM:

WILLIAM WINE

Name (printed or typed)

6735 CANARY PALM CIRCLE

Address

BOCA RATON, FL 33433

City, State & Zip

(407) 362-9874

Daytime Telephone number

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

10-2-96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 26, 1996

WILLIAM WINE  
6735 CANARY PALM CIRCLE  
BOCA RATON, FL 33433

SUBJECT: GENEX INC.  
Ref. Number: W96000020387

We have received your document for GENEX INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6927.

Kathy Hyman  
Document Specialist

Letter Number: 196A00044345

## 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.

FILED  
96 SEP 30 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

~~GENMED INC~~  
GENMED INC

### ARTICLE II PRINCIPAL OFFICE

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

6735 CANARY PALM CIRCLE  
BOCA RATON, FL 33433

### ARTICLE III SHARES

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

1000 SHARES N.P.V. COMMON STOCK

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILLIAM WINE  
6735 CANARY PALM CIRCLE  
BOCA RATON, FL 33433

**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):

PAUL B. KRAVITZ  
4326 NW 101 DRIVE  
CORAL SPRINGS, FL 33065

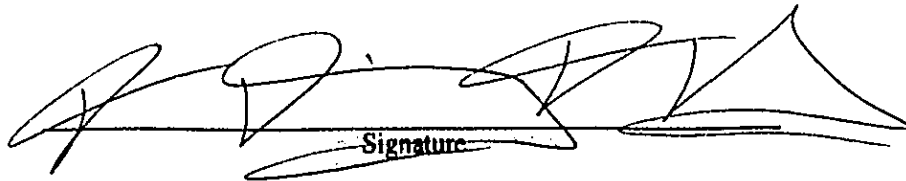
GARY ARZT  
MIAMI, FL.

WILLIAM WINE  
6735 CANNARY PALM CIRCLE  
BOCA RATON, FL 33433

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

24 day of September, 1996.

(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:

GENMED INC  
~~GENMED INC~~

FILED  
96 SEP 30 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

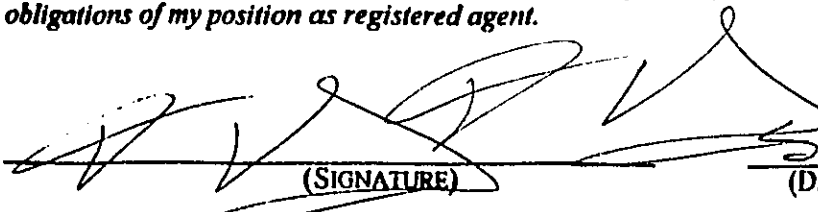
2. The name and address of the registered agent and office is:

WILLIAM WINE  
(NAME)

6735 CADARY PALM CIRCLE  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON, FL 33433  
(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.*

  
(SIGNATURE)

Sept 18/96  
(DATE)

**GENMED INC.**

6735 Canary Palm Circle  
Doca Baton, FL 33433  
(561) 382-9874

**P96000081448**

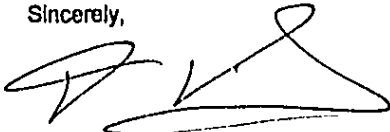
April 9, 1997

Division of Corporations  
409 E Gaines St  
Tallahassee, FL 32399

This is to request a name change from GENMED INC. to PETMED INC.

Enclosed is our check in the amount of \$96.25 to cover the filing fee, certified copies of the amendment and a certificate of status.

Sincerely,



William Wine  
Chief Financial Officer

400002139424--8  
-04/10/97--01079-004  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 10 PM 1:39

PC

APR 14 1997

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 10 PM 1:39

GENMED INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

CHANGE NAME FROM GENMED INC.  
TO PETMED INC..

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4-9-97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 9 of APRIL, 1997

Signature

[Signature]  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PAUL B. KRAOITZ  
Typed or printed name

CHAIRMAN  
Title



**GENMED INC.**

6735 Canary Palm Circle  
Boca Raton, FL 33433  
(561) 362-8874

**P96000081448**

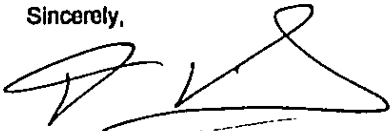
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William Wine  
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400002139424--8  
-04/10/97-01079-1004  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

SECRET  
DIVISION  
97 APR 10 PM 1:39

APR 14 1997

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TO  
ARTICLES OF INCORPORATION  
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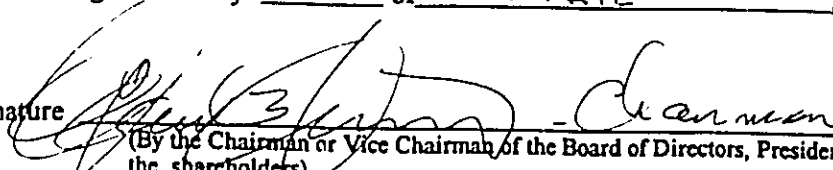
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Signed this day 9 of APRIL, 1997

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PAUL B. KRAOITZ

Typed or printed name

CHAIRMAN

Title