

**PA6000082833**  
**Larry C. Rosenman, C.P.A., P.A.**  
9927 Robin's Nest Road ☐ Boca Raton, Florida 33496 ☐ (407) 451-4438  
96 OCT -3 PM 12:09  
Member in good standing  
Florida Institute of Certified Public Accountants  
SECRETARY OF STATE

September 30, 1996

RECEIVED DATE  
10-1-96

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

100001963661  
-10/03/96--01034--010  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Articles of Incorporation - The Pet Center, Inc.

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50 representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

If you have any questions at all, please feel free to contact me at the above location. I am ...

Sincerely yours,

Larry Rosenman C.P.A.

Larry C. Rosenman C.P.A., P.A.

Enclosures

LCR/br

PA  
10/8/96

**ARTICLES OF INCORPORATION**

**OF**

**The Pet Center, Inc.**

**FILED**

**96 OCT -3 PM 12:09**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**EFFECTIVE DATE**

**10-1-96**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

The Pet Center, Inc. The principal place of business of this corporation shall be 234 South Federal Highway, Boca Raton Florida 33432.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

### **ARTICLE IV. ADDRESS**

The street address of the principal office if known is 234 South Federal Highway, Boca Raton, Florida 33432.

### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

## **ARTICLE VII. SPECIAL PROVISION**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

## **ARTICLE VIII. OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Louis Martire 053-36-7246 residing at 22325 Collington Drive, Boca Raton, Florida 33428.

## **ARTICLE IX. DIRECTORS**

This corporation shall have 1 Director and the name and address of the person who is to serve as directors until the first annual meeting of shareholders or until a successor is elected and shall qualify are:

Louis Martire 053-36-7246 residing at 22325 Collington Drive, Boca Raton, Florida 33428.

**ARTICLE X. EFFECTIVE DATE**

This corporation shall have an effective date commencing on October 01, 1996.

**ARTICLE XI. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Larry C. Rosenman C.P.A., P.A. 33496

9927 Robin's Nest Road

Boca Raton, Florida 33496

The undersigned authorized agent of Larry C. Rosenman, C.P.A., P.A. has executed these Articles of Incorporation his hand and seal of Larry Rosenman C.P.A., P.A. on this day

Larry C. Rosenman, C.P.A., P.A.

By: \_\_\_\_\_

Larry Rosenman C.P.A.,

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 30 day  
of Sept, 1996, by Larry Rosenman C.P.A.

June Malter Lamp

Notary Public, State of Florida



My commission Expires: Aug 2, 1997

**FILED**

96 OCT -3 PM 12:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Designation

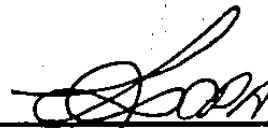
**Registered Agent/Registered Office**

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 The Pet Center, Inc.
2. The name and address of the registered agent and office is Larry C. Rosenman, C.P.A. residing at 9927 Robin's Nest Road, Boca Raton, Florida 33496.

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 obligation of my position as registered agent.

Signature



Date

9/30/96