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LAW OFFICES
SCRUGGS & CARMICHAEL, P.A.
1 S. E. FIRST AVENUE 32601
POST OFFICE BOX 33109 32602
GAINESVILLE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 NOV -4 PM 4:11

TELEPHONE (352) 376-3242
FAX (352) 375-0690
DOWNTOWN OFFICE

WILLIAM C. ANDREWS
MITZI COCKRELL AUSTIN
STEVEN M. CHAMBERLAIN, LL.M.
MARY DAY COKER
STAN CUSHMAN
KEVIN DALY
PHILIP A. DELANEY
JEFFREY R. DOLLINGER
RAYMOND M. IVEY
MARILYN W. PETERSON
JOHN F. ROSCOW III
JOHN G. STINSON

STORREY L. SCRUGGS
1898 - 1983
PARKS H. CARMICHAEL
1909 - 1994
WILLIAM D. PRIDGEMAN
1933 - 1980
MICHELLE VAUGHNS
1946 - 1982

RETIRED
RAY D. HELPLING
WILLIAM N. LONG

EFFECTIVE DATE
10-31-96

November 1, 1996

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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-11/05/96--01169--010
*****70.00 *****70.00

RE: PET WORLD OF DUNDEE, INC.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for the above-referenced corporation. Please file same in your usual manner. I have enclosed a check in the amount of \$70.00 for filing fees and registered agent designation.

Sincerely yours,


Steven M. Chamberlain

Enclosures

5/17

EFFECTIVE DATE

10.31.96

ARTICLES OF INCORPORATION OF PET WORLD OF DUNDEE, INC.

SECRET
DIVISION OF CORPORATIONS
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1. Name. The name of the corporation is: PET WORLD OF DUNDEE, INC.
2. Purpose. The corporation may engage in any legal business.
3. Stock. The maximum number and class of shares of capital stock this corporation is authorized to have outstanding is 1,000 shares of voting common capital stock of a par value of \$1.00 per share and 1,000 shares of nonvoting common capital stock of a par value of \$1.00 per share.
4. Existence. The corporation shall have perpetual existence. The corporation shall commence existence on October 31, 1996.
5. Registered Agent. The initial street address in the State of Florida of the initial registered office of the proposed corporation is 1 SE 1st Ave., Gainesville, Florida 32601 and the name of its initial registered agent at such address is Steven M. Chamberlain.
6. Location. The business location and mailing address of the corporation is 213 Dundee Ridge Plaza, Highway 27 South, Dundee, FL 33838.
7. Management. Business of the corporation shall be managed by the stockholders.
8. Incorporator. The name and address of the person signing these Articles of Incorporation as incorporator is as follows: Steven M. Chamberlain, 1 SE 1st Ave., Gainesville, FL 32601.
9. Affiliated Transactions. The provisions of Fla. Stat. §607.0901 shall not apply to this corporation.

The undersigned, being the original incorporator and registered agent hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, that the undersigned is familiar with and accepts the duties and obligations as registered agent for said corporation and accordingly, has executed this document on this 31st day of October, 1996.


Steven M. Chamberlain