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South Florida Bank Building

1500 Colonial Boulevard

Fort Myers, Florida 33907

November 13, 1996

Attorney's Title

660 E. Jefferson Street Suite 200  
Tallahassee, FL 32301

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RE: INCORPORATION PAPERS ON PEACE RIVER PET SUPPLY, INC.

Dear Sir/Madam:

Please bring this to the Secretary of State for incorporation and when you have the papers back, please fax them to us immediately the same day at (941) 275-6626 and return them by your courier service on Monday.

Very truly yours,



John P. Milligan, Jr., Esq.

JPM\ams

FILED  
96 NOV 14 PM 1:26  
RECORDED  
96 NOV 14 PM 12:44  
DIVISION OF CORPORATIONS

11-14-96

**ARTICLES OF INCORPORATION  
OF  
PEACE RIVER PET SUPPLY, INC.**

FILED  
96 NOV 14 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation shall be:

**PEACE RIVER PET SUPPLY, INC.**

The address of the principal office of this corporation shall be C/O 1500 Colonial Blvd., Suite 103, Fort Myers, Florida 33907 and the mailing address of the corporation shall be 1500 Colonial Blvd., Suite 103, Fort Myers, Florida 33907

**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 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be 1500 Colonial Blvd., Suite 103, Fort Myers, Florida 33907, and the name of the initial registered agent of the corporation is John P. Milligan, Jr.

#### **ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI - PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

#### **ARTICLE VII - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Directors, initially. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one nor more than five. The name and street address of the initial members of the Board of Directors is:

Larry Quattrini  
2 Elgin Street  
St. Catharines, Ontario, Canada L2N5G3

#### **ARTICLE VIII - INCORPORATORS**

The names and street addresses of the persons signing these Articles of Incorporation is:

John P. Milligan, Jr.  
1500 Colonial Blvd.  
Fort Myers, Florida 33907



JOHN P. MILLIGAN, JR.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN**  
**ARTICLES OF INCORPORATION**

John P. Milligan, Jr., having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
JOHN P. MILLIGAN, JR.

FILED  
96 NOV 14 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA