

P96000101919

Robert B. Bothe  
Requestor's Name  
960 12th St.  
Address  
Vero Beach FL 32940  
City/State/Zip Phone #  
561-569-4533

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Village Pets, Inc. 500002031855--1  
(Corporation Name) (Document #) -12/18/96--01008--003  
\*\*\*\*122.50 \*\*\*\*122.50
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED  
96 DEC 17 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

DEC 18 1996 BSB

Examiner's Initials

ARTICLES OF INCORPORATION  
VILLAGE PETS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is Village Pets, Inc.

ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of \$1.00 par value common stock that shall be designated as "common shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation, shall have the right to purchase a prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE, AGENT, AND PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 960 - 12th Street, Vero Beach, Florida, 32960, and the name of the initial registered agent of the corporation at that address is Robert R. Rothe. The principal office is located at 960 - 12th Street, Vero Beach, Florida, 32960.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) director to hold office until a successor has been duly elected and qualified at the first annual meeting of stockholders, or until his earlier resignation, removal from office, or death. The number of directors may be increased or decreased from time to time in accordance with the bylaws of the corporation. The name and address of the initial director is Robert R. Rothe, 960 - 12th Street, Vero Beach, Florida, 32960.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these articles is Robert R. Rothe, 960 - 12th Street, Vero Beach, Florida, 32960.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

December 13, 1996

  
Robert R. Rothe, Incorporator

CERTIFICATE designating place of business or domicile for the service of process within Florida and naming agent upon whom process may be served, in compliance with Florida Statutes Section 48.091:

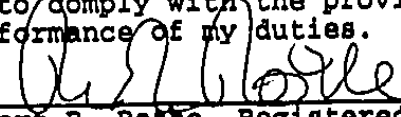
VILLAGE PETS, INC., desiring to organize or qualify under the laws of the State of Florida, has named Robert R. Rothe, 960 - 12th Street, Vero Beach, Florida, 32960, as its agent to accept service of process within Florida.

December 13, 1996

  
Robert R. Rothe, Incorporator

HAVING BEEN NAMED to accept service of process for the above-named corporation at the place designated in this Certificate, I, Robert R. Rothe, 960 - 12th Street, Vero Beach, Florida, 32960, hereby agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

December 13, 1996

  
Robert R. Rothe, Registered Agent