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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
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FROM: TRINKLE, REDMAN, MOODY, SWANSON & BYRD, P.A.
070650000136

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NAME: D. & H. PET FARMS, INC.

AUDIT NUMBER.....H97000002061

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 2

CERT. COPIES.....1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date: 2/6/97

**ARTICLES OF INCORPORATION
FOR
D. & H. PET FARMS, INC.**

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97 FEB -4 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles Of Incorporation:

Article 1. The name of the corporation shall be:

D. & H. PET FARMS, INC.

Article 2. The principal place of business and mailing address of this corporation shall be:

**1407 East Baker Street
Plant City, FL 33566**

Article 3. The aggregate number of shares of stock that this corporation is authorized to issue and have outstanding at one time is:

**Ten Thousand (10,000) shares, all of which shall be
common shares with a par value of \$1.00.**

Article 4. The name and address of the initial registered agent is:

**Charles W. Wynn
1407 East Baker Street
Plant City, FL 33566**

Article 5. The name and street address of the incorporator to these Articles of Incorporation is:

**Charles W. Wynn
1407 East Baker Street
Plant City, FL 33566**

The undersigned has executed these Articles of Incorporation this 4th day of February, 1997.

Prepared By:
Johnnie B. Byrd, Jr., Esquire
Trinkle, Redman, Swanson, Byrd
& Gorton, P.A.
Post Office Box TT
Plant City, FL 33564-9040
813-752-6133


Charles W. Wynn

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 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:

D. & H. PET FARMS, INC.

2. The name and address of the registered agent and office are

CHARLES W. WYNN
1407 East Baker Street
Plant City, FL 33566

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.


Charles W. Wynn


Dated

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TALLAHASSEE, FLORIDA

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