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Leslie Robert Evans, Esquire P.A.

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Fax (561) 832-5722

January 18, 1997

VIA FEDERAL EXPRESS

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32303

Re: Articles of Incorporation for Kaytee Corp.

300002064873--6  
-01/22/97--01128--014  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

Enclosed please find one original and one copy of the Articles of Incorporation for the above captioned corporation, in addition to the requisite check in the amount of \$122.50.

Please forward a certified copy of the Articles of Incorporation to my office.

Should you have any questions, please feel free to contact me.

Thank you.

W97-2110  
IAN 29 ◀ BSB

Very truly yours,



JUDITH A. PERSIN  
Certified Legal Assistant  
Real Estate Specialist  
Florida Certified Legal Assistant

FILED  
97 FEB -3 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

/lp  
Enclosure(s)



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 29, 1997

LESLIE ROBERT EVANS, ESQUIRE P.A.  
375 SOUTH COUNTY ROAD  
SUITE 218  
PALM BEACH, FL 33480

SUBJECT: KAYTEE CORP.  
Ref. Number: W97000002110

We have received your document for KAYTEE CORP. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 897A00004505

ARTICLES OF INCORPORATION  
OF  
KAYTEE OF PALM BEACH, INC.

FILED  
97 FEB -3 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of the corporation shall be:

Kaytee of Palm Beach, Inc.

ARTICLE II

COMMENCEMENT OF EXISTENCE: The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

PURPOSE: The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

CAPITAL STOCK: The maximum number of shares which the Corporation shall have the authority to issue shall be 1,000 shares of the common stock with a par value of \$.01 per share, which shall be the only class of sharers.

ARTICLE V

PRE-EMPTIVE RIGHTS: Every shareholder upon the sale of cash of any new stock of this corporation of the same kind or class of service as that which he already holds, shall have the right to purchase his pro rata 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 AND AGENT: The initial registered agent and street address of the initial registered office of the corporation shall be:

Manny Kay  
44 Cocoanut Row, Unit A-411  
Palm Beach, FL 33480

#### ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS: This corporation shall have one (1) director initially. The name and address of the initial director of the corporation, who shall hold office until his successors are elected and qualified or until his earlier resignation or removal from office is:

Manny Kay, President & Secretary  
44 Cocoanut Row, Unit A-411  
Palm Beach, FL 33480

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

#### ARTICLE VIII

INCORPORATOR: The name and address of the incorporator of the corporation is:

Leslie Robert Evans & Associates, P.A.  
375 South County Road  
Suite 218  
Palm Beach, FL 33480

#### ARTICLE IX

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

**ARTICLE X**

**MAILING ADDRESS:** The mailing address of the corporation shall be:

44 Cocoanut Row, Unit A-411  
Palm Beach, FL 33480

Executed at Palm Beach, Florida this 31<sup>st</sup> day of January, 1997.

LESLIE ROBERT EVANS & ASSOCIATES, P.A.  
Incorporator

By:

  
Leslie Robert Evans

**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of Kaytee Corp., Inc., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 31<sup>st</sup> day of January, 1997.

  
Manny Kay

**FILED**  
97 FEB -3 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA