

FEB.11.1997

1:33PM

STRAWN MONAGHAN CHEN

NO.045

P.1

P97000013580

((H97000002471 5))

TO: DIVISION OF CORPORATIONS
(904)922-4001

FAX #:

FROM: STRAWN & MONAGHAN, P.A.
076215000176

ACCT#:

CONTACT: JOEL T. STRAWN OR AUDY R. JOHNSTON
PHONE: (407)278-9400
(407)278-9462

FAX #:

NAME: PET TRANSPORT SERVICE, INC.

AUDIT NUMBER.....H97000002471

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED

97 FEB 11 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

-mc 2/12/97

H 97000002471 5

ARTICLES OF INCORPORATION
OF
PET TRANSPORT SERVICE, INC.

FILED
97 FEB 11 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I.
Name

The name of this corporation is PET TRANSPORT SERVICE, INC.

Article II.
Purpose

This corporation is organized for the purpose of transacting any lawful business.

Article III.
Capital Stock

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common stock, consisting of one class, and having a par value of \$1.00.

Article IV.
Preemptive Right

The shareholders of this corporation, having the same kind, class or series of stock, shall have the preemptive right to purchase, at the price which it is offered to others, a pro rata share (as nearly as may be done without issuance of fractional shares)

JOEL T. STRAWN, ESQUIRE
STRAWN MONAGHAN & COHEN, P.A.
54 N. E. 4TH AVENUE
DELRAY BEACH, FL 33483
(407) 278-9400
FLA. BAR NO. 095581

H 97000002471 5

H 97000002471 5

of unissued or treasury shares of the corporation; or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

Article V.

Principal Office/Mailing Address of Corporation

The principal office and mailing address of the corporation is:

520 Forsyth Street
Boca Raton, FL 33487

Article VI.

Initial Registered Office and Agent

The initial registered agent and the street address of the initial registered office of this Corporation is:

Joel T. Strawn, Esquire
54 Northeast Fourth Avenue
Delray Beach, FL 33483

Article VII.

Initial Board of Directors

This corporation shall have one (1) directors initially. The number of directors may be either increased or decreased from time to time through Bylaws adopted by the shareholders, but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

NAME

ADDRESS

Sandra Snow

520 Forsyth Street
Boca Raton, FL 33487

H 97000002471 5

H 97000002471 5

Article VIII.
Incorporator

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME

Sandra Snow

ADDRESS

520 Forsyth Street
Boca Raton, FL 33487

Article IX.
Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders; except those Bylaws that may be adopted by the shareholders, and designated as such, shall not be altered, amended or repealed by the Directors.

Article X.
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, 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 February 11, 1997.


Sandra Snow, Incorporator

H 97000002471 5

H 97000002471 5

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST - THAT PET TRANSPORT SERVICE, INC., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT THE CITY OF WELLINGTON, STATE OF FLORIDA, HAS
NAMED JOEL T. STRAWN, LOCATED AT 54 N. E. FOURTH AVENUE, CITY OF
DELRAY BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.

SIGNATURE 
(CORPORATE OFFICER)

TITLE: PRESIDENT

DATE: February 10, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY ACCEPT DESIGNATION AS THE REGISTERED AGENT FOR THE STATED
CORPORATION, AND I HEREBY STATE THAT I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505, FLORIDA STATUTES
(1989).

SIGNATURE 
(RESIDENT AGENT)

DATE: February 10, 1997

#4 K:\WORK\OTHERC\81903\RES.AGE
February 10, 1997

FILED
97 FEB 11 PM 3:37
RECEIVED
TALLAHASSEE, FLORIDA

H 97000002471 5