

P 97000027800

TRANSMITTAL LETTER

FILED

97 MAR 24 PM 12: 27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

9000002121209--8  
-03/24/97--01026--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** PETS U.S.A. INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** JOHN A. KOHRS  
Name (Printed or typed)

5040 S.W. 186 AVE.  
Address

FORT LAUDERDALE, FL. 33332

City, State & Zip

(954) 434-5956 or (954) 452-8588  
Daytime Telephone number

OK  
3/27/97

**NOTE:** Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

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*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

PETS U.S.A. INC.

### ARTICLE II PRINCIPAL OFFICE

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

6518 N. ST. RD. 7

COCONUT CREEK, FLORIDA 33073

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares, par value \$5 per share.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NAME OF AGENT

ADDRESS OF AGENT

JOHN A. KOHRS

6518 N. ST. RD. 7

COCONUT CREEK, FLORIDA 33073

  
SIGNATURE

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

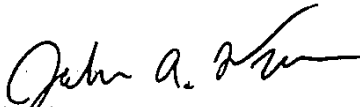
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

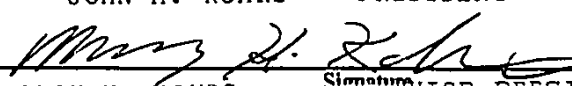
<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
JOHN A. KOHRS	6518 N. ST. RD. 7 COCONUT CREEK, FL. 33073	50
MARCY H. KOHRS	6518 N. ST. RD. 7 COCONUT CREEK, FL. 33073	50

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of MARCH, 1997.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
JOHN A. KOHRS <sup>Signature</sup> PRESIDENT

  
\_\_\_\_\_  
MARCY H. KOHRS <sup>Signature</sup> VICE PRESIDENT, TREASURER

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 PETS U.S.A. INC.

2. The name and address of the registered agent and office is:

JOHN A. KOHRS  
(NAME)

6518 N. ST. RD. 7  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
COCONUT CREEK, FL. 33073

(CITY/STATE/ZIP)

*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.*

John A. Kohrs  
(SIGNATURE)  
JOHN A. KOHRS

MARCH 19, 1997  
(DATE)