

P9700003886

Requestor's Name

Roa Automotivo S. Inc.
3200 NW 54TH ST
Miami FL 33142

000002159300--1
-04/29/97--01119--010
****122.50 ****122.50

Office Use Only

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

1. PETS ON THE BEACH INC.
(Corporation Name) (Document #)
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

NEW FILINGS	
<input 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/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 APR 29 AM 10:37
TALLAHASSEE, FLORIDA

PA
5/1/97

ARTICLES OF INCORPORATION
OF
PETS ON THE BEACH, INC.

FILED

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

97 APR 29 AM 10:38
TALLAHASSEE, FLORIDA

ARTICLE I, NAME

The name of the Corporation shall be:

PETS ON THE BEACH, INC.

The principal place of business of this Corporation shall be:

1661 ESTERO BLVD.
SUITE 4A
FT. MYERS BEACH, FL 33931

ARTICLE II, NATURE OF BUSINESS

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

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 1,000 shares having a \$ 1.00 par value per share.

ARTICLE IV, ADDRESS

The street address of the initial registered agent of this Corporation shall be:

1661 ESTERO BLVD.
SUITE 4A
FT. MYERS BEACH, FL 33931

and the name of the initial registered agent of the Corporation at that address shall be:

LAURA L. SCHAEFER

ARTICLE V, TERM OF EXISTENCE

This Corporation is to exist in perpetuity.

ARTICLE VI, SPECIAL PROVISION

It is the intent of the incorporator that the Corporation will file as a Sub S Corporation.

FILED
97 APR 29 AM 10:38
TALLAHASSEE, FLORIDA

Articles of Incorporation
Pets on the Beach, Inc.
Page 2 of 2

ARTICLE VII. DIRECTORS

The Corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

LAURA L. SCHAEFER
1661 ESTERO BLVD
SUITE 4A
FT. MYERS BEACH, FL 33931

ARTICLE VIII. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is:

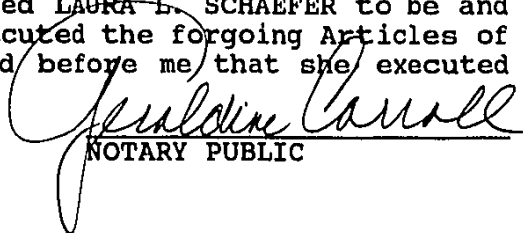
LAURA L. SCHAEFER
1661 ESTERO BLVD.
SUITE 4A
FT. MYERS BEACH, FL 33931

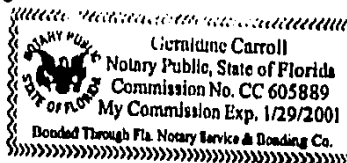
IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 23 day of April 1997.


LAURA L. SCHAEFER

STATE OF FLORIDA, COUNTY OF LEE

BEFORE me this day personally appeared LAURA L. SCHAEFER to be and known to me to be the person who executed the forgoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.


NOTARY PUBLIC



CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR SERVICE
OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Sections 48.091 and 607.034, Florida Statutes,
the following is submitted:

FIRST, that the corporation known as PETS ON THE BEACH, INC.
desiring to qualify under the laws of the State of Florida, with
it's principal place of business at

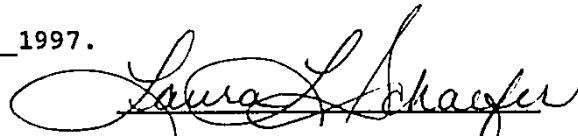
1661 ESTERO BLVD.
SUITE 4A
FT. MYERS BEACH, FL 33931

has named

LAURA L. SCHAEFER

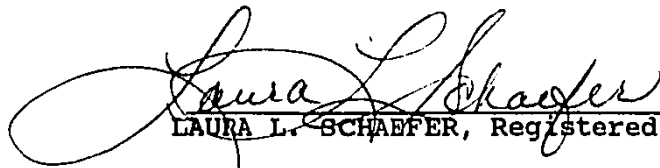
as it's agent to accept service of process within Florida.

Dated this 23 day of APRIL 1997.


LAURA L. SCHAEFER, Subscriber

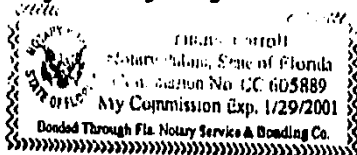
FILED
97 APR 29 AM 10:38
TALLAHASSEE, FLORIDA

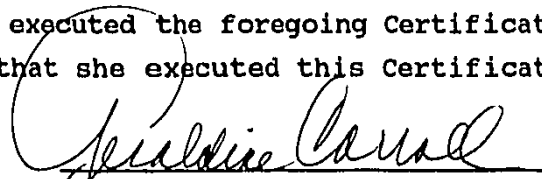
Having been named to accept service of process for the above named
corporation, at the place designated in this certificate, I hereby
agree to act in this capacity, and I further agree to comply with
the provisions of all statutes relative to the proper performance
of my duties.


LAURA L. SCHAEFER, Registered Agent

STATE OF FLORIDA COUNTY OF LEE

BEFORE me this day personally appeared LAURA L. SCHAEFER to be and
known to me to be the person who executed the foregoing Certificate
and she acknowledged before me that she executed this Certificate
Designating Registered Agent.




NOTARY PUBLIC