

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

REQUEST TAKEN CONFIRMED APPROVED

DATE 5/8/97

TIME 9:40 CK No. _____

BY LS

WALK-IN

Will Pick Up _____

11-7929 7 POUCH & INC., THOMASVILLE, GA.

RE: Phil's Pet Center,
Inc.☐ Cert. Copy(s)
☐ Foreign Corp. File
☐ Ad. Partnership File
☐ Corp. Record Search
☐ Art. of Amend. File
☐ Dissolution/Withdrawal
☐ C U S-
☐ Fictitious Name File
☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing
☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s, _____ Copies
☐ Courier Service
☐ Shipping/Handling
☐ Phone ()
☐ Top Priority
☐ Express Mail Prep.
☐ FAX () pgs.

SUBTOTALS

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION
OF
PHIL'S PET CENTER, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE - NAME

The name of the corporation is Phil's Pet Center, Inc.

ARTICLE TWO - NATURE OF BUSINESS

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

ARTICLE THREE - DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR - PRINCIPAL OFFICE OF CORPORATION

The principal place of business and mailing address of the corporation are: 10903 U.S. Highway 441, Belleview, Florida 34420.

ARTICLE FIVE - DIRECTORS

The initial board of directors of the corporation shall consist of one (1) member.

The name and address of the first board of directors are:

Name	Address
Philip Edward Miller	10903 U.S. Highway 441 Belleview, Florida 34420

ARTICLE SIX - AUTHORIZED SHARES

The aggregate number of shares that the corporation has authority to issue is one thousand (1000), all of which shall be common shares.

ARTICLE SEVEN - REGISTERED OFFICE

The name and address of the initial registered agent are:
Philip Edward Miller
10903 U.S. Highway 441
Belleview, Florida 34420

ARTICLE EIGHT - INCORPORATOR

The name and address of the incorporator are:

Philip Edward Miller
10903 U.S. Highway 441
Bellevue, Florida 34420

IN WITNESS WHEREOF, I have subscribed my name this 24 day of May, 1997.

Philip Edward Miller
Philip Edward Miller, Incorporator

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of the laws of the State of Florida, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

- (1) The name of the corporation is Phil's Pet Center, Inc.
- (2) The name of the registered agent is Philip Edward Miller
- (3) The address of the registered agent/registered office is 10903 U.S. Highway 441, Belleview, Florida 34420.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in that 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.

Date: MAY 7, 1997

Philip Edward Miller
Philip Edward Miller

FILED
97 MAY -8 PM 1:58
STATE
TALLAHASSEE, FLORIDA