

# MELVIN C. HUNT ACCOUNTING

124 N. KINGSWAY ROAD • BRANDON, FLORIDA 33510  
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MEMBER  
FLORIDA ACCOUNTANTS ASSOCIATION  
TAMPA BAY CHAPTER

P97000043063

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 12 AM 10:01

May 9, 1997

Florida Department of State  
Corporate Records  
P.O. Box 6327  
Tallahassee, Fl. 32301

500002174515--8  
-05/12/97--01039--007  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir:

Enclosed please find documents and instruments relating to the formation of Bramar Pet Products, Inc. Specifically, I have enclosed Articles of Incorporation, Resident Agents Certificate, and a check in the amount of \$122.50 for Charter Tax, filing fee, Resident Agent, and certified copy.

Respectfully Submitted:

*Melvin C. Hunt*

Melvin C. Hunt

MCH/bjn

D. BROWN MAY 13 1997

ARTICLES OF INCORPORATION

of Bramar Pet Products, Inc.  
a CORPORATION FOR PROFIT formed under the Florida General  
Corporation Act.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Article 1: Name of the Corporation Bramar Pet Products, Inc.  
Address of the Corporation 400 Briar Meadow Drive,  
Valrico, Fl. 33594

Article 2: DURATION: Term of existence of the corporation is  
perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful  
business (or which corporations may be incorporated under  
the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation  
has authorized to be outstanding at any one time is  
1,500  
PAR VALUE 100

Article 5: REGISTERED OFFICE: The street address of the initial  
registered office of the corporation shall be:

Marlo Mertens  
and the name of the initial registered agent at such  
address is \_\_\_\_\_.

I am familiar with and hereby accept the duties and  
responsibilities as registered agent for said corporation

Marlo Mertens  
Signature of Registered Agent

2/24/77  
Date

Article 6: The board of directors are as follows:  
The name and address of the Initial Director: (All  
persons listed after the first are additional directors.)

1. Marlo Mertens  
400 Briar Meadow Dr.  
Valrico, Fl. 33594

Article 7: The Name and address of the incorporator is:

Marlo Mertens  
400 Briar Meadow Drive  
Valrico, Fl. 33594

In witness whereof I have subscribed my name \_\_\_\_\_

Marlo Mertens  
Signature of Incorporator