

P97000050075

TRANSMITTAL LETTER

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

SUBJECT: PETS PARADISE, INC.  
(Proposed corporate name - must include suffix)

300002203073--5  
-06/05/97--01093--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

PETS PARADISE, INC  
Name (printed or typed)

833 DONALD ROSS RD.  
Address

JUNO BEACH, FL 33408  
City, State & Zip

561-744-9547  
Daytime Telephone number

97 JUN -5 AM 10:04  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*of Juno Beach*  
*Borg*  
Roy Wiley gave permission  
to add of Juno Beach to the  
name. BR 6/6/97

Conflict P96-98306

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

ARTICLES OF INCORPORATION  
OF  
PET'S PARADISE, INC. OF JUNO BEACH

I, the undersigned natural person of the age of twenty-one years or more, do make and acknowledge these Articles of Incorporation for the purpose of forming a business corporation under and by virtue of the laws of the State of Florida.

ARTICLE I - NAME.

The name of the corporation is Pet's Paradise, Inc. of Juno Beach, whose principal office is located at 833 Donald Ross Road, Juno Beach, Palm Beach County, Florida 33408.

ARTICLE II - TERM OF EXISTANCE

The period of duration of the corporation is perpetual unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to engage in pet grooming and pet supply sales or any other business or any other act or activities for which corporations may be organized under the General Statutes of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation shall have the authority to issue 10,000 (ten thousand) shares of common stock with no par value.

ARTICLE V - OFFICERS DIRECTORS

The number of directors constituting the initial board of directors shall be one; and the name and address of the person who is to serve as the director until the first meeting of the shareholders or until their successors can be elected and qualified is:

NAME  
Birgit A. Edler

POST OFFICE ADDRESSES  
14083 Harbor Lane  
Palm Beach Gardens, FL. 33410

**FILED**  
97 JUN -5 AM 10:04  
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TALLAHASSEE, FLORIDA

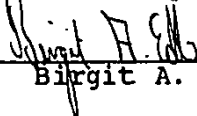
Page 2 - Articles of Incorporation,  
PET'S PARADISE, INC. OF JUNO BEACH

FIFTH, The name and mailing address of the incorporator is  
as follows:

NAME	POST OFFICE ADDRESSES
Birgit A. Edler	14083 Harbor Lane Palm Beach Gardens, FL 33410

The undersigned incorporator has executed these Articles of  
Incorporation on this 2<sup>ND</sup> day of June, 1997

Signature of Incorporator

  
\_\_\_\_\_  
Birgit A. Edler

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

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: Pet's Paradise, Inc.  
of Juno Beach
2. The name and address of the registered agent and office is:

Birgit A. Edler

c/o Pet's Paradise, Inc. of Juno Beach

833 Donald Ross Road

Juno Beach, FL. 33408

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 the 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.

Signature: \_\_\_\_\_

*Birgit A. Edler*  
Birgit A. Edler

Date: \_\_\_\_\_

*June 2nd 97*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUN -5 AM 10:04

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