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TRANSMITTAL LETTER

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

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-06/12/97--01028--013
****122.50 ****122.50

SUBJECT: Pet Essentials, 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: Edward P. Lafiteau
Name (Printed or typed)

318 Indian Trace - # 420
Address

Weston, FL. 33326
City, State & Zip

(954) 349-7387
Daytime Telephone number

JUN 12

BSB

FILED
JUN 12 PM 4:19
TALLAHASSEE, FLORIDA
STATE

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

ARTICLES OF INCORPORATION OF:

Pet Essentials, Inc.

FILED
97 JUN 12 PM 4:19
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of this incorporation is Pet Essentials, Inc. The mailing address of this corporation is:
318 Indian Trace # 420 - Weston, FL. 33326.

ARTICLE II PRINCIPLE OFFICE

The principle place of business of this corporation is:
739 Sand Creek Circle - Weston, FL. 33327.

ARTICLE III CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock. Following and adhering to all regulations set forth by the 1244 tax code.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edward P. Lafiteau
739 Sand Creek Circle
Ft. Lauderdale, FL. 33327

Having been named as registered agent and to accept service of process for the aboved 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 performances of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Edward P. Lafiteau
Signature of registered agent

6/7/97
Date

FILED
JUN 12 PM 4:20
CLERK OF DISTRICT COURT
FLORIDA

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

- 1) Edward P. Lafiteau
739 Sand Creek Circle
Ft. Lauderdale, FL. 33327

Edward P. Lafiteau
Signature

- 2) Steven Harvey
879 Savannah Falls Dr.
Ft. Lauderdale, FL. 33327

Steven Harvey
Signature

ARTICLE VI DURATION

This corporation shall have a perpetual existence; unless otherwise determined by full mutual consent of the Board of Directors.

ARTICLE VII PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than two (2). The names and addresses of the initial directors are:

- 1) Edward P. Lafiteau
 739 Sand Creek Circle
 Ft. Lauderdale, FL. 33327
- 2) Steven Harvey
 879 Savannah Falls Dr.
 Ft. Lauderdale, FL. 33327

Edward P. Lafiteau will hold the title of President/Treasurer and Steven A. Harvey will hold the title of Vice President/Secretary.

ARTICLE IX BY-LAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X RESTRICTION ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following shareholders in the amount set opposite their name:

Edward P. Lafiteau	10 Shares
Steven Harvey	10 Shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms of which, and the time within which such shares may be offered and sold, shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XI CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by a majority of stockholders.

ARTICLE XII SHAREHOLDER QUORUM AND VOTING

Fifty - one percent (51%) of the shares entitled to vote, represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XIII SHAREHOLDERS MEETING REQUIRED

Any section of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation, duly called as provided by law.

ARTICLE XIV MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE XV POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XVI DIRECTOR QUORUM AND VOTING

If a quorum is present, the affirmative vote of Fifty - one percent (51%) of the directors present, shall be the act of the Board of Directors.

ARTICLE XVII INDEMNIFICATION

The corporation shall indemnify any officer or director; or any former officer or director, to the full extent permitted by law.

ARTICLE XVIII AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS THEREOF, the undersigned subscribed has executed these Articles of Incorporation, this 7th day of June 1997.

Edward P. Lafiteau
Subscriber

Steven Harvey
Subscriber

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared EDWARD P. LAFITEAU and STEVEN A. HARVEY known to me and known by me, or have provided for me substantial identification, to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 7th day of June 1997.

FL Drivers Licenses
produced.

Jeannine Gambetta
Notary Public
Jeannine Gambetta

My Commission Expires:

