

TRANSMITTAL LETTER

P97000055148

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 23 AM 8:45

SUBJECT: Pet Town, Inc.  
(Proposed corporate name - must include suffix)

700002220457-5  
-06/23/97--01177--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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: Jeanne M. Doran  
Name (Printed or typed)

5729 Rambler Rose Way  
Address

West Palm Beach, FL 33415  
City, State & Zip

(561) 615-6295  
Daytime Telephone number

bt  
6/24

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

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Pet Town, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5729 Rambler Rose Way  
West Palm Beach, FL 33415

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares @ \$1.00 par value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jeanne M. Doran  
5729 Rambler Rose Way  
West Palm Beach, FL 33415

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**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

David H. Feltenberger  
5729 Rambler Rose Way  
West Palm Beach, FL 33415

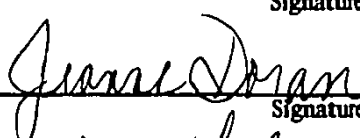
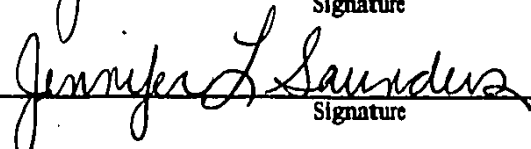
Jeanne M. Doran  
5729 Rambler Rose Way  
West Palm Beach, FL 33415

Jennifer L. Saunders  
5237 Cairo Dr.  
Sebring, FL 33872

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of May, 1997.

(An additional article must be added if an effective date is requested.)

\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**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 Town, Inc.

2. The name and address of the registered agent and office is:

Jeanne M. Doran

(NAME)

5729 Rambler Rose Way

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

West Palm Beach, FL 33415

(CITY/STATE/ZIP)

F.D.  
SECTION 607.0501  
DIVISION OF CORPORATIONS  
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*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 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.*

Jeanne Doran  
(SIGNATURE)

June 20, 1997  
(DATE)