

P97000064507  
TRANSMITTAL LETTER

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

SUBJECT: A-ONE DISCOUNT PET SUPPLIES, INC.  
(proposed corporate name)

FILED  
97 JUL 23 PM 12:28  
SECRET  
TALLAHASSEE, FLORIDA

Enclosed please find an original and one (1) copy of the articles of incorporation of the above corporation and check in the amount of \$70.00.

700002245507--8  
-07/23/97--01105--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM: SHELDON L. PHILLIPS  
Name  
4801 SO. UNIVERSITY DRIVE, #232  
Address  
DAVIE, FL 33328  
City, State & Zip  
( 954 ) 434-6791  
Telephone Number

Note: Additional copy of articles is needed when certified copy is requested.

7/25/97

# ARTICLES OF INCORPORATION

OF

## A-ONE DISCOUNT PET SUPPLIES, INC.

FILED  
97 JUL 23 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

A-ONE DISCOUNT PET SUPPLIES, INC.

### ARTICLE II PRINCIPAL OFFICE

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

5822 SW 88 TERRACE  
COOPER CITY, FL 33328

### ARTICLE III CAPITAL STOCK

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

1000 shares at \$1.00 par

### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

SHELDON L. PHILLIPS  
4801 S. UNIVERSITY DRIVE, #232  
DAVIE, FLORIDA 33328

## ARTICLE V INCORPORATOR(S)

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

MICHAEL A. TABLINSKY  
DAVID S. TABLINSKY  
5822 SW 88 TERRACE  
COOPER CITY, FL 33328  
954-434-1920

The undersigned has(have) executed these Articles of Incorporation this 21 day of JULY, 1997.



MICHAEL A. TABLINSKY, INCORPORATOR



DAVID S. TABLINSKY, INCORPORATOR

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: A-ONE DISCOUNT PET SUPPLIES, INC..

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

SHELDON L. PHILLIPS  
4801 SO. UNIVERSITY DRIVE, #232  
DAVIE, FLORIDA 33328

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 POSITIONS AS REGISTERED AGENT.

SIGNATURE



DATE

7/21/97

REGISTERED AGENT FILING FEE: \$35.00

FILED  
97 JUL 23 PM 12:28  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE