

P97000090056

S. L. Stafford
14812 N. Florida Avenue
Tampa, FL 33613
813-963-5577

October 1, 1997

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

800002312558--8

-10/06/97--01104--002

****122.50 ****122.50

Gentlemen:

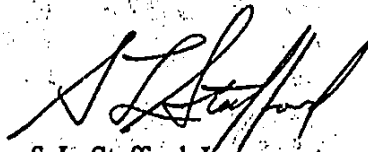
Enclosed are the Articles of Incorporation for
DIVERSIFIED WHOLESALE PETS, INC. and our check in the amount of
\$122.50 for fees as follows:

Filing fees	\$35.00
Certified copy	52.50
Registered agent designation	35.00

Please send acknowledgment and charter number to us at the
address above.

Thank you.

Sincerely yours,


S. L. Stafford, Incorporator

FILED
97 OCT 20 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97-22898



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 7, 1997

S.L. STAFFORD
14812 N. FLORIDA AVENUE
TAMPA, FL 33613

SUBJECT: DIVERSIFIED WHOLESALE PETS, INC.
Ref. Number: W97000022898

We have received your document for DIVERSIFIED WHOLESALE PETS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 997A00049156

**ARTICLES OF INCORPORATION
FOR
DIVERSIFIED WHOLESALE PETS, INC.**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For the purpose of forming a corporation under Florida law, the incorporator hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is **DIVERSIFIED WHOLESALE PETS, INC..**

ARTICLE II. DURATION

The duration of this corporation shall be perpetual.

ARTICLE III. PURPOSE

The purpose of this corporation shall be to transact any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of single class common stock with a par value of ONE DOLLAR (\$1.00), which stock is subject to limitations on transfer in accordance with a separately prepared agreement between stockholders.

ARTICLE V. REGISTERED AGENT

The name and street address of the original registered agent for this corporation is

Richard Leininger
429 Floridana Drive
Apollo Beach, Florida 33572

which address is also the initial mailing address of the corporation.

ARTICLE VI. DIRECTORS


This corporation shall have FIVE director(s), a number which may be changed from time to time according to the By-laws.

ARTICLE VII. INITIAL DIRECTOR(S)

The name and street address of the initial directors of this corporation are
Warren Savidge, 7620 Lovegren Lane, Gibsonton, FL 33534
Richard Leininger, 429 Floridana Drive, Apollo Beach, FL 33572
Daniel Mistretta, 1919 33rd Street SE, Ruskin, FL 33570
Carolyn M. Buzbee, 1919 33rd Street SE, Ruskin, FL 33570
David Estes, 10235 Cowley Road, Riverview, FL 33569

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is
S. L. Stafford
14812 N. Florida Avenue
Tampa FL 33613

DATED 10-13-97 SIGNATURE 

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me this day personally appeared S. L. STAFFORD
([x] known to me, or [] identified as noted below) to acknowledge the foregoing Articles.

Sworn and subscribed this 13 day of Oct, 1997


Notary Public, State of Florida.

(My commission expires: 11/11/97)



MICHELLE LYNN GITZINGER
My Comm Exp. 11/11/97
Bonded By Service Ins
No. CC329544

 Personally Noted 11/09/97 L.S.

**CERTIFICATE DESIGNATING THE PLACE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED.**

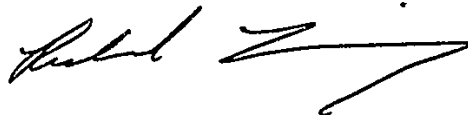
Having been named in the Articles of Incorporation for
DIVERSIFIED WHOLESALE PETS, INC.
to accept service of process for said corporation at the address indicated below, I hereby
agree to act in this capacity, and I further agree to comply with the provisions of all
statutes relative to the proper and complete performance of my duties.

Richard Leininger
429 Floridana Drive
Apollo Beach, Florida 33572

Date:

10/1/97

Signature:



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97 OCT 20 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA