

LISA J. KLEINBERG
ATTORNEY AT LAW

2075 MAIN STREET • SUITE 1A
SARASOTA, FLORIDA 34237
PHONE (941) 366-9720
FAX (941) 366-8621
* ALSO LICENSED TO PRACTICE IN ILLINOIS

P97000092043

October 23, 1997

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

600002328996--4
-10/24/97--01069--003
④ *****131.25 *****131.25

SUBJECT: Transmittal letter
Pet Therapy, Inc

Dear Madam/Sirs:

Enclosed is an original and one (1) copy of the articles of incorporation and check in the amount of \$131.25 for the filing fee and a certified copy. I have enclosed a pre-paid Airborne Express envelope. If you could please process and file this as soon as possible and overnight it back to me, I would greatly appreciate it. It is imperative that we receive this before or on Wednesday, October 29, 1997. The number that you call for airborne to pick-up is 1-800-247-2676.

If you have any questions or comments, please do not hesitate to call me. Thank you for your immediate attention in this matter.

Very truly yours,


Lisa J. Kleinberg

LJK/cac

cc: Kathleen M. Alexander

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 24 PM 1:17

RP
10.27-97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 24 PM 1:17

ARTICLE I: NAME

The name of the corporation shall be PET THERAPY, INC.

ARTICLE II: PURPOSE

The purpose of the corporation is to conduct any and all lawful business.

ARTICLE III: PRINCIPAL OFFICE

The address and mailing address of the principal office shall be 15 Paradise Plaza Suite 212, Sarasota, Florida, 34239.

ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100). The par value of each share shall be \$1.00.

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Kathy M. Alexander, 15 Paradise Plaza, Suite 212, Sarasota, Florida, 34239.

ARTICLE VI: INCORPORATOR

The name and address of the incorporator is Kathy M. Alexander, 15 Paradise Plaza, Suite 212, Sarasota, Florida, 34239.

ARTICLE VII: INITIAL OFFICER/DIRECTOR

The name of the initial officer/director is:

Kathy M. Alexander

President

The undersigned incorporator has executed these Articles of Incorporation this 23 day of
October, 1997.

Kathy M. Alexander
Kathy M. Alexander

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT 24 PM 1:17

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDESIGNED 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 Therapy, Inc.
2. The name and address of the registered agent and office is:

KATHY M. ALEXANDER
15 PARADISE PLAZA, SUITE 212
SARASOTA, FLORIDA 34239

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.

Kathy M. Alexander
KATHY M. ALEXANDER

October 23, 1997
DATE