

P97000094273
MALIN, HALEY, DiMAGGIO & CROSBY, P.A.
PATENT, TRADEMARK & COPYRIGHT ATTORNEYS

EUGENE F. MALIN (1936-1990)

BARRY L. HALEY
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JOHN C. BLACK**
OF COUNSEL

* NEW YORK AND BRAZILIAN BARS ONLY
** ILLINOIS BAR ONLY

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

October 31, 1997

REPLY TO:
SUITE 1600 • ONE EAST BROWARD BLVD.
FORT LAUDERDALE, FLORIDA 33301
TELEPHONE (954) 763-3303 • FAX (954) 522-6507

MIAMI OFFICE:
2000 SOUTH DIXIE HIGHWAY, SUITE 203
TELEPHONE (305) 374-4082

WEST PALM BEACH OFFICE:
500 AUSTRALIAN AVENUE SOUTH, SUITE 600
TELEPHONE (407) 832-6341
FLORIDA WATS 1 (800) 344-3303
E-MAIL: Patents954@aol.com

RE: Filing of Articles of Incorporation for:
Petwatch, Inc.
Our File No. CPP

300002335773--1
⑤ -11/03/97--01018--019
*****70.00 *****70.00

Dear Sir/Madam:

Enclosed herewith please find the Articles of Incorporation duly notarized for filing on behalf of my client, Petwatch, Inc.

A check in the amount of \$70.00 is attached hereto for this service.

Should you require any further information in order to proceed, please contact the undersigned at the toll-free number above.

Your assistance is appreciated.

Very truly yours,

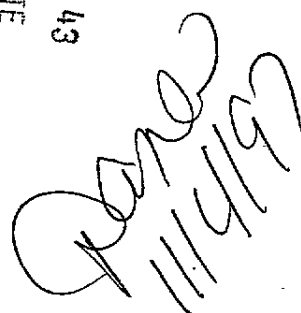
Malin, Haley, DiMaggio & Crosby, P.A.


Barry L. Haley

Enclosure
cc: Petwatch, Inc.
E:\PJ\B\DOS

FILED
97 NOV -3 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

897-532602


11/4/97

**ARTICLES OF INCORPORATION
OF
PETWATCH, INC.**

FILED
97 NOV -3 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

PETWATCH, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the corporation shall have authority to issue shall be 1,000 shares of common stock with a par value of \$ 1.00 per share.

ARTICLE V

The initial registered agent and street address of the initial registered agent of the corporation shall be:

KEVIN H. HOFING
1202 Sandpiper Lane
Lantana, FL 33462

ARTICLE VI

This corporation shall have two directors initially. The name and address of the initial directors of the corporation, who shall hold office until his successor is elected and qualified or until the earlier resignation or removal from office is:

KEVIN H. HOFING, PRESIDENT
1202 Sandpiper Lane
Lantana, FL 33462

CYNTHIA L. HOFING, VICE-PRESIDENT
1202 Sandpiper Lane
Lantana, FL 33462

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

KEVIN H. HOFING
1202 Sandpiper Lane
Lantana, FL 33462

ARTICLE VIII

The mailing address of the corporation shall be:

1202 Sandpiper Lane
Lantana, FL 33462

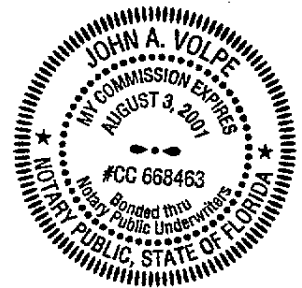
Executed at Fort Lauderdale, Florida this 10-28 day of, 1997.

KEVIN H. HOFING, Incorporator

By: Kevin H. Hofing

Sworn to and subscribed before me this 10-28 day of, 1997.

John A. Volpe
Notary Public,
State of Florida at Large



My commission expires:

John A. Volpe
Print type or stamp Commissioned
Name of Notary Public

☐
☒

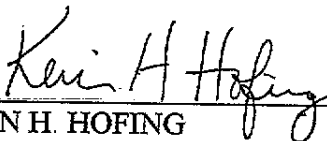
Personally known OR
Produced identification

Type of identification produced: DRIVER L.

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of , the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 10-28 day of , 1997.



KEVIN H. HOFING

I:\CRISPETWATCH

FILED
97 NOV -3 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA