

P97000109203  
TRANSMITTAL LETTER

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

900002387439--0  
-12/31/97--01062--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: PET PROFESSIONALS CHOICE, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☒ \$70.00    ☐ \$78.75    ☐ \$122.50    ☐ \$131.25

FROM: BRIAN FROHNE  
Name (printed or typed)  
195 PINE KNOLL COURT  
Address  
CASSELBERRY, FL 32707  
City, State & Zip  
(407) 695-6820  
Daytime Telephone number

FILED  
97 DEC 31 PM 4:11  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

mm  
(2-31-97)

# 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 PROFESSIONALS CHOICE, INC.

## ARTICLE II PRINCIPAL OFFICE

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

195 PINE KNOLL COURT  
CASSELBERRY, FL 32707

## ARTICLE III SHARES

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

1,000

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BRIAN FROHNE  
195 PINE KNOLL COURT  
CASSELBERRY, FL 32707

FILED  
97 DEC 31 PM 4:11  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

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

BRIAN FROHNE  
195 PINE KNOLL COURT  
CASSELBERRY, FL 32707

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

29th day of DECEMBER, 1997.

Brian Frohne  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: PET PROFESSIONALS' CHOICE, INC.

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

BRIAN FROHNE

(Name)

195 PINE KNOLL COURT

(P.O. Box not acceptable)

CASSELBERRY, FL 32707

(City/State/Zip)

FILED  
97 DEC 31 PM 4:11  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*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.*

Brian Frohne  
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL