

P98000007645

B. Yarnall
112 Pe. Des Dr.
Islamorada, FL.
33036
2nd Floor.

100002410351--6

-01/23/98--01076--002
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) ~~100002410351--6~~
*****70.00 *****70.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JAN 23 AM 10: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CERTIFICATE OF INCORPORATION 98 JAN 23 AM 10:03

OF
LIFELINERS , INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of this corporation is: Lifeliners, Inc.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to do all things which natural persons might or could lawfully do in the premises as follows: manufacture, sales and distribution of pet related products.

ARTICLE III: CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) SHARES of common stock with a par value of ONE DOLLAR (\$1.00) for each share.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this Corporation will begin doing business is ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE V: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI: ADDRESS

The initial post office address of this Corporation in the State of Florida is:

101425 Overseas Highway, Suite # 606
Key Largo, Fl. 33037

ARTICLE VII: DIRECTORS

This Corporation shall not have less than one (1) Director initially. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the by-laws hereof, but at no time shall there be a number less than one.

Lifeliners, Inc.
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ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the first Board of Directors and Officers of this Corporation are as follows:

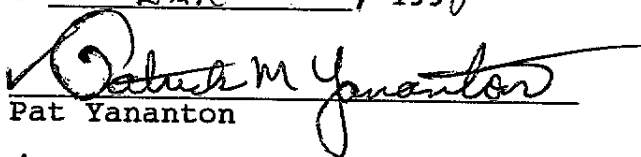
Name	Address	Title	Office
Pat Yananton	101425 Overseas Hwy. Suite #606 Key Largo, Fl. 33037	Dir.	Pres.

ARTICLE IX: SUBSCRIBERS

The names and post office address of each subscriber to these Articles of Incorporation, the number of stock each agrees to take and the value of the consideration paid therefore are as follows:

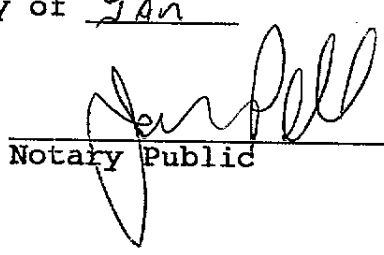
Name	Address	Shares	Paid
Pat Yananton	101425 Overseas Hwy. Suite. #606 Key Largo, Fl. 33037	100	\$100

IN WITNESS WHEREOF we have hereunto set our hands and seals this
16 day of JAN, 1998


Pat Yananton

STATE OF Florida COUNTY OF Monroe
I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Pat Yananton to me known to be the person described as subscriber herein and who executed the foregoing articles of incorporation, and who acknowledged before me that he subscribed to those articles of incorporation. Witness my hand and official seal this 16 day of JAN 1998.

My Commission Expires:


Notary Public



JOHN PELL
COMMISSION # CC 410502
EXPIRES NOV 26, 1998
BONDED THRU
ATLANTIC LIFE INS. CO., INC.

Lifeliners, Inc.
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In compliance with section 48.091, Florida Statutes, the following
is submitted:

That Lifeliners, Inc. desiring to organize or qualify under the
laws of the State of Florida, with its principal place of business
at Key Largo, Florida has named Pat Yananton located at
101425 Overseas Highway, Suite #606, Key Largo, Fl. 33037 to accept
service of process within Florida.

✓ Pat Yananton
Pat Yananton

✓ President
President

✓ Jan 16, 1998
Date

Having been named to accept service of process for the above stated
corporation, at the place designated in this certificate, 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.

✓ Pat Yananton
Pat Yananton

FILED
98 JAN 23 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA