

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR 27 PM 3:16

P98000037913

C & G Pet Products,
Inc.

200002500722--8
-04/27/98--01023--015
****122.50 ****122.50

RECEIVED

98 APR 27 AM 10:07

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: RS

Name _____

Date

Time

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Name Reservation _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

PP
04-27-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 27, 1998

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: C & G PET PRODUCTS, INC.
Ref. Number: W98000009298

We have received your document for C & G PET PRODUCTS, 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):

Please delete the name of one of the registered agents. Only one person or entity may serve as registered agent for the corporation.

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) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 498A00022586

RECEIVED
98 APR 27 PM 2:01
DIVISION OF CORPORATIONS

Corrected

ARTICLES OF INCORPORATION

OF

C & G PET PRODUCTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR 27 PM 3:16

We, the undersigned, hereby make, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I

Name of Corporation

The name of the Corporation shall be C & G PET PRODUCTS, INC.. The address is 11615 154th Road North, Jupiter, Florida 33478.

ARTICLE II

Purpose of Business

The Corporation is organized for the purpose of engaging in any activity permitted under the laws of the United States or of this State.

ARTICLE III

Capital Stock

The capital stock of this Corporation shall consist of 1,000 shares of common stock of \$1.00 par value, fully paid and non-assessable. The whole or any part of the capital stock of this Corporation may be paid for in lawful money of the United States of America or in property, labor or services at a just valuation to be fixed by the Directors.

ARTICLE IV

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 11615 154th Road North, Jupiter, Florida 33478, and the name of the initial registered agents of this corporation at that address are CHRISTOPHER STREETER

ARTICLE V

Initial Board of Directors

This Corporation shall have 2 Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial Directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Christopher Streeter	11615 154th Road North Jupiter, FL 33478
Gail Streeter	11615 154th Road North Jupiter, FL 33478

ARTICLE VI

Incorporators

The names and addresses of the person signing these Articles are:

<u>Name</u>	<u>Address</u>
Christopher Streeter	11615 154th Road North Jupiter, FL 33478
Gail Streeter	11615 154th Road North Jupiter, FL 33478

IN WITNESS WHEREOF, we have made and subscribed these Articles this 20 day
of April, 1998.

Christopher Streeter (SEAL)
CHRISTOPHER STREETER

Gail Streeter (SEAL)
GAIL STREETER

STATE OF FLORIDA
COUNTY OF Palm Beach

The foregoing instrument was acknowledged this 20th day of April, 1998,
by CHRISTOPHER STREETER, who is personally known to me or who has produced a drivers
license as identification and who did take an oath.

WITNESS my hand and official seal in the county and state last aforesaid, this 20th
day of April, 1998.

June R Eaton
Notary Public-State of Florida
My commission expires:

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

JUNE R EATON,
NOTARY PUBLIC
STATE OF FLORIDA
MY COMM. EXP. 8-13-99

The foregoing instrument was acknowledged this 20th day of April, 1998,
by GAIL STREETER, who is personally known to me or who has produced a drivers license
as identification and who did take an oath.

WITNESS my hand and official seal in the county and state last aforesaid, this 20th
day of April, 1998.

June R Eaton
Notary Public-State of Florida
My commission expires:

JUNE R EATON,
NOTARY PUBLIC
STATE OF FLORIDA
MY COMM. EXP. 8-13-99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING 98 APR 27 PM 3:16
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That C & G PET PRODUCTS, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Indian River, State of Florida, has named Christopher Streeter ..., 11615 154th Road North, Jupiter, FL 33478, as its agents to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

By 
CHRISTOPHER STREETER