

P98000054067

Ronald N. Pirkle
2101 B No. Ponce de Leon Blvd.
St. Augustine, FL 32084
(904) 829-5597

June 12, 1998

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

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-06/15/98--01096--020
****131.25 ****131.25

Subject: PIRKLE'S PETS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25 for the Filing Fee, Certified Copy, and Certificate.

Sincerely,



Ronald N. Pirkle

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 15 AM 9:59

RP
06-17-98

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN 15 AM 9:59

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

Article I. Name

The name of the corporation shall be:

PIRKLE'S PETS, INC.

Article II. Principal Office

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

2101 B No. Ponce de Leon Blvd.
St. Augustine, Florida 32084

Article III. Shares

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

10,000 Shares of Common Stock

Article IV. Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Ronald N. Pirkle
2101 B No. Ponce de Leon Blvd.
St. Augustine, Florida 32084

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated above, 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.

Ronald N. Pirkle

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PIRKLE'S PETS, INC.
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Article V. Incorporators

The names and addresses of the incorporators to these Articles of Incorporation are:

Ronald N. Pirkle
4233 Oak Lane
St. Augustine, FL 32086

Norma G. Pirkle
4233 Oak Lane
St. Augustine, FL 32086

The undersigned incorporators have executed these Articles of Incorporation this Twelfth day of June, 1998.

Ronald N. Pirkle

Norma G. Pirkle

**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:

PIRKLE'S PETS, INC.

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

Ronald N. Pirkle
2101 B No. Ponce de Leon Blvd.
St. Augustine, Florida 32084

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.

Ronald N. Pirkle

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