

Transmittal Letter

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Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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-09/09/98--01064--007  
\*\*\*\*122.50 \*\*\*\*122.50

Subject: Animal Supply Warehouse, Inc.  
(proposed corporate name)

Enclosed please find an original copy of the articles of incorporation for the above corporation and a check in the amount of \$70.00 (\$35.00 for Registered agent fee and \$35.00 for filing fee).

From;

Carla S. Knapik

Name

15896 66 Ct N.

Address

Loxahatchee, FL 33470

City, State, & Zip

(561) 793-3560

Telephone Number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

B. BROCK SEP 15 1998

Send this copy to State of Florida

## Articles of Incorporation of

Animal Supply Warehouse, Inc.  
Name of Company

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following articles of incorporation.

### Article 1 Name.

The name of the corporation shall be Animal Supply Warehouse, Inc.

### Article 11 Principal Office and mailing address.

15896 66 Court N., Loxahatchee, FL 33470

### Article 111 Capital stock.

The number of shares of stock that is authorized to have outstanding at any one time is 500 shares of \$1.00 par.

### Article IV Initial Registered Agent and Address.

The name and address of the initial registered agent

is: Carla S. KNAPIK 15896 66 Court N., Loxahatchee, FL 33470

having been named as registered agent and to accept service of process for the corporation at the place designated, I hereby accept appointment 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. Sign: [Signature]

### Article V Incorporator(s) (One incorporator is sufficient)

	Name	Address
res.	<u>Carla S. KNAPIK</u>	<u>15896 66 Ct N., Loxahatchee, FL 33470</u>
Pres.	<u>DAVID J. KNAPIK</u>	<u>15896 66 Ct N., Loxahatchee, FL 33470</u>

The undersigned has(have) executed these Articles of incorporation this 8th day of September, 1998.

[Signature] President

Signature/title  
[Signature] V.P.

Signature/title

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AND  
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