

Charter Number Only

10/22/98  
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Requester's Name  
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City State ZIP Phone

BROWN

VALIDATION ONLY

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-10/23/98--01004--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

DIVISION OF CORPORATIONS

PET DEPOT, INC.

RECEIVED

98 OCT 23 AM 9:25

EFFECTIVE DATE  
10-22-98

FILED  
98 OCT 23 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

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|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input checked="" type="checkbox"/> NonProfit      |  |   |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> Mail Out                   |

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Verifier	
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CERTIFIED COPY

ARTICLES OF INCORPORATION  
OF

PET DEPOT, INC.

ARTICLE I - NAME

The name of this corporation is

PET DEPOT, INC.

ARTICLE II- BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the 22nd day of October , 1998 ; provided that if such day be unauthorized under the law, then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one ( \$ 1.00) dollar par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and principal of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

Registered Agent

Jo Ann Hummel

Street Address of  
Registered Agent

4106 No. Circle Drive  
Hollywood, FL. 33021

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ~~one~~ director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The initial director of this corporation shall be the incorporator named below.

ARTICLE VII - INCORPORATOR

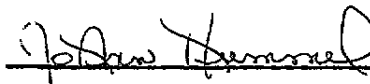
The name and address of the person signing these articles is:

Jo Ann Hummel  
4106 No. Circle Drive  
Hollywood, FL. 33021

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 22nd day of October , 1998



Jo Ann Hummel , Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following  
is submitted, in compliance with said Act:

First-That PET DEPOT, INC.

(Name of Corporation)

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the articles of  
incorporation at City of Hollywood County

of Broward, State of Florida

has named Jo Ann Hummel

(Name of Resident Agent)

located at 4106 No. Circle Drive

(Street address and number of building,  
Post Office Box address, not acceptable)

City of Hollywood, County of Broward

State of Florida, as its agent to accept service of process within  
this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By Jo Ann Hummel  
Signature  
Registered Agent

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