

Charter Number Only

10/29/98 998A-52898  
P8000091734

Requestor's Name  
Address  
City State ZIP Phone

PBR

VALIDATION ONLY

400002675394--3  
-10/29/98--01008--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

KRITERMANIA OF PALM BEACH INC.

98 OCT 29 AM 9:16

DEPARTMENT OF REVENUE

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

98 OCT 29 AM 11:35

FILED

☒ Profit  
☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

|                |  |
|----------------|--|
| Name           |  |
| Availability   |  |
| Document       |  |
| Examiner       |  |
| Updater        |  |
| Verifier       |  |
| Acknowledgment |  |
| W.P. Verifier  |  |

998A-52898



Empire Toll Free: 1-800-432-3028

# ARTICLES OF INCORPORATION

of

KRITTER MANIA OF PALM BEACHES INC.

(name of corporation)

FILED  
98 OCT 29 AM 1:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

KRITTER MANIA OF PALM BEACHES INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares ( 1000 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

|         |                                |         |           |
|---------|--------------------------------|---------|-----------|
| NAME    | ROBERT WYMAN                   |         |           |
| ADDRESS | 3095 S. MILITARY TRAIL SUITE 5 |         |           |
| CITY    | LAKE WORTH                     | FLORIDA | ZIP 33463 |

The principal office, if known, or the mailing address of the corporation is:

|         |                                    |         |           |
|---------|------------------------------------|---------|-----------|
| NAME    | KRITTER MANIA OF PALM BEACHES INC. |         |           |
| ADDRESS | 3095 S. MILITARY TRAIL SUITE 5     |         |           |
| CITY    | LAKE WORTH                         | FLORIDA | ZIP 33463 |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

|         |                             |       |                   |
|---------|-----------------------------|-------|-------------------|
| NAME    | TODD HUFFMAN                |       |                   |
| ADDRESS | 1204 ROYAL PALM BEACH BLVD. |       |                   |
| CITY    | ROYAL PALM BEACH            | STATE | FLORIDA ZIP 33411 |
| NAME    |                             |       |                   |
| ADDRESS |                             |       |                   |
| CITY    |                             | STATE | ZIP               |
| NAME    |                             |       |                   |
| ADDRESS |                             |       |                   |
| CITY    |                             | STATE | ZIP               |

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

|         |                                |       |              |
|---------|--------------------------------|-------|--------------|
| NAME    | ROBERT WYMAN                   |       |              |
| ADDRESS | 3095 S. MILITARY TRAIL SUITE 5 |       |              |
| CITY    | LAKE WORTH                     | STATE | FL ZIP 33463 |
| NAME    |                                |       |              |
| ADDRESS |                                |       |              |
| CITY    |                                | STATE | ZIP          |
| NAME    |                                |       |              |
| ADDRESS |                                |       |              |
| CITY    |                                | STATE | ZIP          |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27 day of OCTOBER, 1998.

Robert Wyman (Seal)  
\_\_\_\_\_  
(Seal)  
\_\_\_\_\_  
(Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

KRITTERMANIA OF PALM BEACHES INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at ROBERT WYMAN

3095 S. MILITARY TRAIL SUITE 5

has named LAKE WORTH, FL 33463

located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above state corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

FILED  
98 OCT 29 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Robert Wyman  
(registered agent)