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TRANSMITTAL
FILED

99 JAN 19 AM 11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

PET COMPANIONS, INC.

(Proposed corporate name - must include suffix)

800002746548--5
-01/19/99--01132--007
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

PATRICIA DOYLE

Name (Printed or typed)

3240 LAUREL OAK LANE, STE. 510

Address

Hollywood, FLORIDA 33021

City, State & Zip

954-961-0261

Daytime Telephone number

P. Hall

JAN 22 1999
2

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: PET COMPANIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

3240 LAUREL OAK LANE, SUITE 510
HOLLYWOOD, FLORIDA 33021

ARTICLE III SHARES

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

(7000) SEVEN THOUSAND SHARES, EACH
SHARE HAVING THE PAR VALUE OF (1.00) ONE DOLLAR.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

PATRICIA DOYLE
3240 LAUREL OAK LANE, SUITE 510
HOLLYWOOD, FLORIDA 33021

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

PATRICIA DOYLE
3240 LAUREL OAK LANE, SUITE 510
HOLLYWOOD, FLORIDA 33021

Patricia Doyle
Signature/Incorporator

Jan. 14, 1999
Date

(An additional article must be added if an effective date is requested.)

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

Patricia Doyle
Signature/Registered Agent

Jan. 14, 1999
Date