

P99000008691



ACCOUNT NO. : 072100000032

REFERENCE : 115441 7159365

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 28, 1999

ORDER TIME : 10:35 AM

ORDER NO. : 115441-005

CUSTOMER NO: 7159365

800002757078--9  
-01/28/99--01030--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CUSTOMER: Mr. John F. Kolenda  
THRUCOMM, INC.  
THRUCOMM, INC.  
100 Second Avenue, South  
#901  
Saint Petersburg, FL 33701

RECEIVED

99 JAN 28 AM 11:29

DIVISION OF CORPORATION

DOMESTIC FILING

NAME: SARASOTA PETS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

99 JAN 28 PM 1:56

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

11/28/99

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 28 PM 1:56

**ARTICLES OF INCORPORATION  
OF  
Sarasota Pets, Inc.**

**ARTICLE I - NAME AND MAILING ADDRESS**

The name of this corporation is Sarasota Pets, Inc. and the mailing address of this corporation is 700 Apalachee Dr. N.E. St. Petersburg FL 33702.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1975) as presently enacted and as it may be amended from time to time.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of One Cent common stock, which shall be designated as "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 700 Apalachee Dr. N.E. St. Petersburg FL 33702, and the name of the initial registered agent of this corporation at that address is John F. Kolenda.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have Two director(s) initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation are:

##### **NAME**

##### **ADDRESS**

John F. Kolenda

700 Apalachee Dr. N.E. St. Petersburg FL 33702

Mike Denny

5208 Tampa West Blvd. Tampa FL 33634

#### **ARTICLE VII - INCORPORATOR(S)**

The name and address of the person(s) signing these Articles of Incorporation is (are):

##### **NAME**

##### **ADDRESS**

John F. Kolenda

700 Apalachee Dr. N.E. St. Petersburg FL 33702

#### **ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

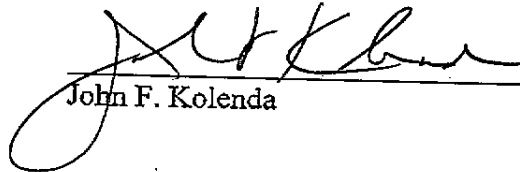
#### **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

#### **ARTICLE X - AFFILIATED TRANSACTIONS AND CONTROL SHARE ACQUISITIONS**

The Corporation expressly elects not to be governed by Sections 607.0901 and 607.0902 of the Florida Business Corporations Act, relating to affiliated transactions and control share acquisitions, respectively.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this January 16, 1999.

  
\_\_\_\_\_  
John F. Kolenda

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

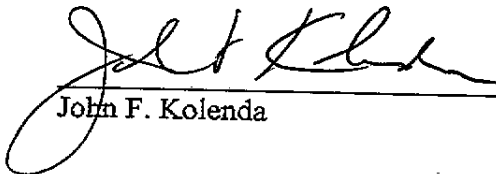
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**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA**

Pursuant to Florida Statutes Section 48.091, Sarasota Pets, desiring to organize under the laws of the State of Florida, hereby designates John F. Kolenda, located at 700 Apalachee Dr. N.E. St. Petersburg FL 33702 as its registered agent to accept service of process within the State of Florida.

**ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Florida Statutes Section 48.091(2) relative to maintaining an office for the service of process.

  
John F. Kolenda