

P99000010903  
TRANSMITTAL LETTER

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

800002760118--8  
-02/01/99--01091--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Pet Care Service Inc.  
(Proposed corporate name-must include suffix)

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

X \$ 87.50\*  
Filing Fee  
& Certified Copy  
& Certificate

\*Additional copy required

FROM: Grant Spitzer, Esq.  
730 Jenks Ave.  
Panama City, Florida 32401  
(850) 769-6851

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB -1 PM 6:01

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

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**ARTICLES OF INCORPORATION  
OF  
PET CARE SERVICES INC.**

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DIVISION OF CORPORATIONS  
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The undersigned, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE 1 - CORPORATE NAME**

Name of this corporation is Pet Care Services, INC.

**ARTICLE 2 - PRINCIPAL OFFICE**

The principal place of business of this corporation is 653 West 23rd Street # 230, Panama City, Florida 32405, and the mailing address of the corporation is 653 West 23rd Street # 230, Panama City, Florida 32405.

**ARTICLE 3 - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares with no par value.

**ARTICLE 4 - INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent is Brent Griner 6133 N. Star Drive, Panama City, Florida 32404.

**ARTICLE 5 - INCORPORATORS**

The name and street address of the incorporator to these articles of incorporation is:

Brent Griner 6133 N. Star Drive Panama City, Florida 32404

**ARTICLE 6 - PREEMPTIVE RIGHTS**

Every stockholder of this corporation, upon the sale for cash of any new stock of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

IN WITNESS WHEREFORE, the undersigned has made and subscribed these Articles of Incorporation at Panama City, Florida for the uses and purpose therein expressed on this 29 day of


January, 1999.

Brent Griner  
Brent Griner

STATE OF FLORIDA  
COUNTY OF Bay

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments, personally appeared Brent Griner, to me known to be the person described in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the state and county aforesaid this 29 day of January, 1999.

 Jennifer Spitzer  
My Commission CC677666  
Expires October 8, 1999

Jennifer Spitzer  
NOTARY PUBLIC  
My Commission Expires:

**DESIGNATION AND ACCEPTANCE  
OF REGISTERED AGENT**

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Pet Care Services Inc.
2. The name of the registered agent is Brent Griner.
3. The address of the registered agent/registered office is 6133 North Star Drive, Panama City, Florida 32404.

**ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation. 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 obligations of my position as registered agent.

DATED this 29 day of January, 1999.

Brent Griner  
Brent Griner

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