

P 990000 15798
TRANSMITTAL LETTER

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

700002777457-2
-02/17/99-01012-006

*****78.75 *****78.75

SUBJECT: PET DIRECT, INC.
(Proposed corporate name - must include suffix)

FILED
99 FEB 17 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Caroline Quigley
Name (Printed or typed)
Inc. Plan (USA)
Trolley Square, Suite 26 C
Address
Wilmington, DE 19806
City, State & Zip
1-800-462-4633
Daytime Telephone number

* CHESSER

FEB 18 1999

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

ARTICLES OF INCORPORATION

OF

PET DIRECT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

PET DIRECT, INC.

The address of the principle office of this corporation shall
be **1800 N. Andrews Ave., Apt. 7F, Fort Lauderdale, Florida 33311**

The corporation shall be the same.

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

FILED
99 FEB 17 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

The street address of the initial registered office of the corporation shall be **4271 Lago Way, Sarasota, FL 34241.**
and the name of the initial registered agent of the corporation is

Edward Regnier

ARTICLE V

The corporation is to exist perpetually.

ARTICLE VI

The name and street address of the incorporator to these

Articles of Incorporation:

Caroline Quigley
INC. PLAN (USA)
Trolley Square 26 C
Wilmington, DE 19806

The undersigned has executed these articles of Incorporation
this 12th day of February, 1999.


INCORPORATOR

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, 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 Direct, Inc.

2. The name and address of the registered agent and office is:

Edward Regnier

(Name)

4271 Lago Way

(P.O. Box ~~not~~ acceptable)

Sarasota, FL 34241

(City/State/Zip)

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.

Edward Regnier
(Signature)

2/12/99

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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99 FEB 17 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA