

Transmittal Letter

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB 18 PM 2:46

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-02/18/99--01027--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Paradise Pets & Supplies, Inc.

Enclosed is an original and ( 1 ) copy of the articles of incorporation and our check in the amount of \$ 78.75.

From: Crystal K. Anthony  
239 Mussett Bayou Road  
Santa Rosa Beach, Florida 32549  
850 / 267 - 2956

D. BROWN FEB 18 1999

**ARTICLES OF INCORPORATION**

**OF**

**Paradise Pets & Supplies, Inc.**

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

**ARTICLE I**

The name of the corporation shall be:

**Paradise Pets & Supplies, Inc.**

**ARTICLE II**

The principle place of business and mailing address shall be:

239 Mussett Bayou Road  
Santa Rosa Beach, FL 32459

**ARTICLE III**

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

**ONE THOUSAND SHARES**

**ARTICLE IV**

The name and address of the initial registered agent is:

Crystal K. Anthony  
239 Mussett Bayou Road  
Santa Rosa Beach, FL 32459

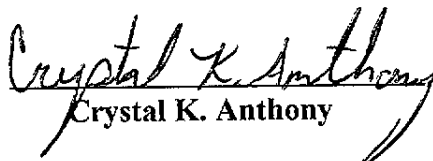
**ARTICLE V**

The name(s) and Address(es) of the incorporator(s) to these Articles of Incorporation are:

Crystal K. Anthony  
239 Mussett Bayou Road  
Santa Rosa Beach, FL 32459

James C. Anthony  
239 Mussett Bayou Road  
Santa Rosa Beach, FL 32459

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 12<sup>th</sup> day of February, 1999.

  
Crystal K. Anthony

  
James C. Anthony

# **CERTIFICATE OF DESIGNATION**

## **REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent / office, in the State of Florida:

1. The name of the corporation is:

**Paradise Pets & Supplies, Inc.**

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

Crystal K. Anthony  
239 Mussett Bayou Road  
Santa Rosa Beach, FL 32459

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

Crystal K. Anthony  
Crystal K. Anthony

Feb 12 1999  
Date

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