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Requestor's Name
Dana L. Sante
432 23rd Ave N
St. Petersburg, Fl 33704

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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99 MAY 6 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

5-11
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ARTICLES OF INCORPORATION OF PET PLANET, Inc.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following articles of incorporation:

ARTICLE I: NAME OF CORPORATION

The name of the corporation is Pet Planet, Inc.

ARTICLE II: TERM OF EXISTENCE

The corporation shall have a perpetual existence.

ARTICLE III: GENERAL NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

1. To engage in the business of providing pet grooming and accessories to the general public.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE IV: CAPITAL STOCK

The aggregate number of share which the corporation is authorized to issue is 100 shares. Such shares shall be of a single class and shall have a par value of one dollar (\$1.00).

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ARTICLE V: DIRECTORS

The initial Board of Directors shall consist of one member. The number of Directors may be increased or decreased from time to time by vote of the shareholders, but shall never be less than one (1).

The Board of Directors shall have all the powers authorized by the laws of the State of Florida and the United States of America. The name and street address of the initial member of the Board of Directors is:

Dana L. Sante

432 23rd Avenue North St. Petersburg FL 33704

ARTICLE VI: CORPORATE HEADQUARTERS

The corporate headquarters of this corporation shall be:

432 23rd Avenue North St. Petersburg FL 33704

ARTICLE VII: INTIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 432 23rd Avenue North, St. Petersburg FL 33704, and the initial registered agent shall be Dana L. Sante, who upon acceptance of said designation agrees to comply with the provision of Section 48.091, Florida Statutes, as amended, with respect to keeping an office open for service of process.

ARTICLE VIII: PREEMPTIVE RIGHTS

Each stockholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the par value thereof, a pro rata portion of:

1. Any stock that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property of leases thereof: or

2. Any obligation that the corporation may issue or sell which is convertible into any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder of the right to subscribe or purchase from the corporation any shares of its stock of any class or classes.

ARTICLE IX: INCORPORATORS

The name and street address of the incorporator is:

Dana L. Sante 432 23rd Avenue North St. Petersburg FL 33704

CERTIFICATE OF INCORPORATION

STATE OF FLORIDA)
) ss.
COUNTY OF PINELLAS)

I hereby acknowledge the foregoing Articles of Incorporation of Pet Planet, Inc.



Dana L. Sante
Incorporator

The foregoing Articles of Incorporation of Pet Planet, Inc., as Incorporator, where acknowledged before me, this 3rd day of MAY, 1999, by Dana L. Sante, who is personally known to me and did not take an oath.



Elizabeth Pauley-Wisniewska

Notary Public



ELIZABETH PAULEY-WISNIEWSKA
COMMISSION # CC626803
EXPIRES MAY 5, 2001

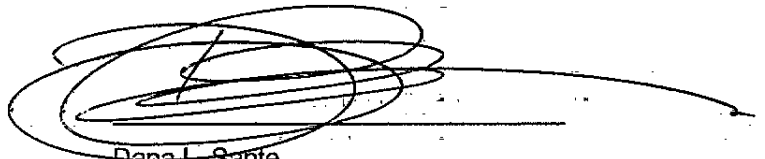
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT


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TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) ss.
COUNTY OF PINELLAS)

Having been named Registered Agent and designated to accept service of process at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of Section 48.091, Florida Statutes, as amended, relative to keeping such office this 3 day of May, 1999.


Dana L. Sante
Registered Agent

Acknowledged before me, this 3rd day of May, 1999, by Dana L. Sante, personally known to me, and who did not take an oath.


Elizabeth Pauley-Wisniewska
Notary Public



My Commission Expires: