

99 MAY 10 PM 2:14  
 FILED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

*Pet Tenderly*  
*601 NW 182nd Way*  
*Pembroke Pines, FL 33028*

Office Use Only

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

**P 9900043301**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

F. CHESSEN — MAY 1 2 1999

Examiner's Initials

ARTICLES OF INCORPORATION  
Of

Pet Tenderly, Inc.  
(Name of Corporation)

The undersigned subscriber (s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Pet Tenderly, Inc.  
Located at: 601 NW 182<sup>nd</sup> Way Pembroke Pines, FL 33028

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares ( 100 ) of one Dollar (s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares"

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Name Jill Seidenfaden

Address 601 NW 182<sup>nd</sup> Way

City Pembroke Pines, FL 33028

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## ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Name Jill Seidenfaden  
Address 601 NW 182<sup>nd</sup> Way  
City Pembroke Pines State FL Zip 33028

Name \_\_\_\_\_  
Address \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Name \_\_\_\_\_  
Address \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Name \_\_\_\_\_  
Address \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Name \_\_\_\_\_  
Address \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Name \_\_\_\_\_  
Address \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

IN WITNESS WHEREOF, The undersigned subscriber (s) have executed these Articles of Incorporation,

This 6 day of May 19 99

Jill Seidenfaden  
Jill Seidenfaden - President (Seal)

\_\_\_\_\_  
(Seal)

\_\_\_\_\_  
(Seal)

\_\_\_\_\_  
(Seal)

STATE OF FLORIDA \_\_\_\_\_)

SS

COUNTY OF Broward \_\_\_\_\_)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Jill Seidenfaden

known to me and to be the person (s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that Jill Seidenfaden executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid,

this 6 day of May 19 99

(Notary Seal)

Sylvia Koutsodontis  
Notary Public State of Florida at large.  
My commission expires: \_\_\_\_\_



SYLVIA KOUTSODONTIS  
MY COMMISSION # CC487121 EXPIRES  
November 30, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

Pet Tenderly, Inc.  
(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:  
The above corporation desiring to organize under the laws of the State of Florida with its  
registered office as indicated in the Articles of Incorporation at \_\_\_\_\_

601 NW 182 nd Way Pembroke Pines, Fl 33028

has named Jill Seidenfaden

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the  
place designated in the certificate, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida law in keeping open said office.

Jill Seidenfaden  
(Registered Agent)

Above is also owner and incorporator

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TALLAHASSEE, FLORIDA