

TRANSMITTAL LETTER

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FILED

99 JUL 12 AM 9:51

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

PETS AND COMPANY, INC.

(Proposed corporate name - must include suffix)

800002928688--9

-07/12/99--01100--002

*****87.50 *****87.50

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

JAMES E. PICKARD

Name (Printed or typed)

1316 W. BEARSS AVE.

Address

Tampa, FL 33613

City, State & Zip

813-264-1392

Daytime Telephone number

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

D. BROWN JUL 16 1999

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

PETS AND COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1316 W. BEARSS AVE. TAMPA, FL 33613

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JAMES E. PICKARD 28930 STORMCLOUD PASS, WESLEY CHAPEL, FL
33543

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

GLENN L. PICKARD
28930 STORMCLOUD PASS
WESLEY CHAPEL, FL 33543



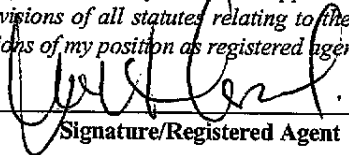
Signature/Incorporator

7-2-99

Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent

7-2-99

Date