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A PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW
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September 1, 1999

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

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Re: Pet Assist, Inc.

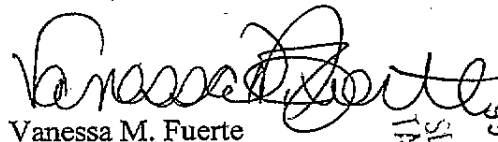
To Whom It May Concern:

Enclosed, please find an original and a duplicate of the Articles of Incorporation and Designation of Registered Agent form for the above-referenced corporation. Also, enclosed is a check in the amount of \$78.75 for the filing fees.

The original is to be filed in your office and the copy certified. Please return the copy to this office in the self-addressed stamped envelope provided herein.

Should you have any questions or require further information, please do not hesitate to contact me.

Sincerely,


Vanessa M. Fuerte

FILED
SEP -2 AM 8:43
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

cc:
Enclosures

G. GALLMON-CASE SEP 09 1999

**ARTICLES OF INCORPORATION
OF
PET ASSIST, INC.**

99 SEP -2 AM 8:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:
PET ASSIST, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 100,000 shares common stock, \$1.00 par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid.

ARTICLE IV

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall have perpetual existence, unless dissolved according to law.

ARTICLE VI

The principal office of the corporation shall be at: 8692 Eagle Run Drive, Boca Raton, Florida 33434. Said corporation shall have full power and authority to transact business and to establish offices and agencies in such other places within and without the State of Florida and in any foreign countries. The name of the initial registered agent of this Corporation at the above address is: GARY GORANSON.

ARTICLE VII

The business of the corporation shall be conducted by a Board of Directors of not less than one to be increased at the discretion of the Board of Directors.

ARTICLE VIII

The name and post office addresses of the first Directors of this corporation, all subject to the provisions of this certificate, By-laws, and the Corporation Law of the State of Florida, who shall hold office for the first year, or until their successors are duly elected and qualified are:

NAME

ADDRESS

GARY GORANSON

8692 Eagle Run Drive
Boca Raton, FL 33434

ARTICLE IX

The names and post office addresses of the officers of the corporation are as follows:

NAME

ADDRESS

GARY GORANSON
President/Secretary/Treasurer

8692 Eagle Run Drive
Boca Raton, FL 33434

ARTICLE X

The name and post office address of the subscriber to the Certificate of Incorporation is as follows:

NAME

ADDRESS

GARY GORANSON

8692 Eagle Run Drive
Boca Raton, Florida 33434

ARTICLE XI

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator, being the same person named in Article X above, and in evidence of his desire to form this Corporation does hereunto subscribe his name, this 1 day of Sept., 1999.


Subscriber - Gary Goranson

STATE OF FLORIDA)
) ss.:
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared **GARY GORANSON**, the person described in and whose name is signed to the foregoing Certificate of Incorporation of PET ASSIST, INC., and who is described in said Certificate as the incorporator of said corporation, and he acknowledged before me that he executed the same for the purposes herein expressed.

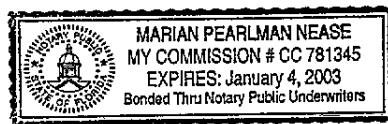
1st day of September, 1999. WITNESS my hand and seal in the County of Palm Beach, State of Florida, this

Marian Pearlman Nease
NOTARY PUBLIC, STATE OF FLORIDA
Printed Name:

Personally known ☐ OR
Produced Identification ☒

Type of identification FL DRIVER'S LICENSE

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST - THAT PET ASSIST, INC., DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS AT CITY OF BOCA RATON, STATE OF FLORIDA, HAS NAMED GARY
GORANSON, LOCATED AT 8692 EAGLE RUN DRIVE, CITY OF BOCA RATON, STATE OF
FLORIDA, (33434) AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 
(Sole Incorporator)

TITLE: President

DATE: Sept 1, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE 
(Registered Agent)

DATE: Sept 1, 1999

FILED
99 SEP -2 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA