

TRANSMITTAL LETTER

P99000082005

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

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-09/10/99--01059--015
*****78.75 *****78.75

SUBJECT: PET LIFE PLUS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☒ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM:

PETER BIRZON

Name (printed or typed)

855 NORTH NOB HILL RD

Address

PLANTATION, FL 33324

City, State & Zip

954-382-0066

Daytime Telephone number

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

99 SEP 10 PM 3:17

FILED

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

agc 9/16

ARTICLES OF INCORPORATION
OF

PET LIFE PLUS, INC.

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 NAME

The name of the corporation shall be:

PET LIFE PLUS, INC.

ARTICLE II PRINCIPAL OFFICE

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

855 NORTH NOB HILL RD.
PLANTATION, FL 33324

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 address of the initial registered agent is:

PETER BIRZON
855 NORTH NOB HILL RD.
PLANTATION, FL 33324

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

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

PETER BIRZON, PRESIDENT

855 NORTH NOB HILL RD.

PLANTATION, FL 33324

KIM SCORATOW, VICE PRESIDENT

20025 NE. 10 PL.

MIAMI, FL 33179

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2ND day of SEPTEMBER, 1999.

Pete Birzon PRES.

Signature

Kim Scoratow VICE PRES.

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PET LIFE PLUS, INC.

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

PETER BIRZON
(Name)

855 N. NOB HILL RD.
(P.O. Box not acceptable)

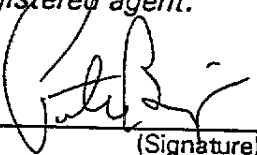
PLANTATION, FL 33324
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

10/2/99