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P99000095794

October 25, 1999

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

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-10/28/99--01051--010  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: **Pets To Go, Inc.**

Dear Sir/Madam:

Enclosed herein please find an original and one copy of the proposed Articles of Incorporation for the above-named corporation for filing.

If same meets with your approval, please certify the enclosed copy and return in the envelope provided. My client's check # 6174 in the amount of \$122.50 is enclosed for the filing fee and certified copy. A return envelope is provided for your convenience.

Please advise should you require any additional information.

Very truly yours,

Jack Wm. Windt

JWW/dg  
cc: Ms. Dittrich

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99 OCT 28 11:10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CPB  
11-1-99  
10

ARTICLES OF INCORPORATION

OF

PETS TO GO, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

1. The name of the corporation is: **PETS TO GO, INC.**
2. The general nature and purpose of business to be transacted, promoted and carried on by the corporation are as follows:
  - (a) To promote the care and maintenance of pets; retail sales of pets and pet related products; grooming; general purposes of a pet shop and related services.
  - (b) To engage and render services only through its officers, agents and employees who shall be in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same services as this corporation.
  - (c) To invest its funds in real estate, mortgages, stocks, bonds and any other type of investment permitted by law.
  - (d) To engage in no other business other than the rendition of the services specified herein.
  - (e) To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.
3. The term of existence of the corporation is perpetual.
4. The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida

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CLERK OF CIRCUIT COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE COUNTY OF DADE  
FLORIDA

General Corporation Act.

5. The aggregate number of shares which the corporation has authority to issue is: 1000 shares, all of which shall be common shares with par value of \$1.00.

6. The principal address of the corporation is: 1307 Racimo Drive, Sarasota, Florida 34240.

7. The street address of the initial registered agent of the corporation is: 2389 Ringling Boulevard, Suite A, Sarasota, Florida 34237 and the name of the initial registered agent at such address is Jack Wm. Windt, Esquire.

8. The Board of Directors of the corporation shall consist of not less than one (1) member.

9. The names and addresses of the first Board of Directors are:

**Nancy Dittrich, President/Treasurer/Secretary  
1307 Racimo Drive  
Sarasota, Florida 34240**

10. The names and addresses of the incorporators are:

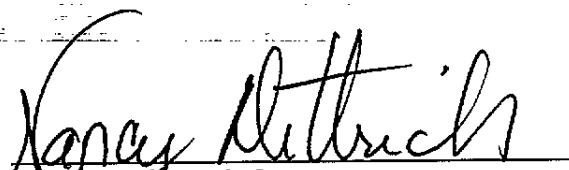
**Nancy Dittrich, President/Treasurer/Secretary  
1307 Racimo Drive  
Sarasota, Florida 34240**

11. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

12. No contract or other transaction between the corporation and other corporations in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in, or is a director or officer or are directors or officers of such other corporation, and


any director or directors, individually or jointly, may be a party or parties to, or may be interested in any such contract or transaction of the corporation or in which the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any director or directors of the corporation is a party or are parties to or are interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be similarly interested. Any director of the corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he also is a director of such subsidiary or controlled company.

IN WITNESS WHEREOF, I have subscribed my name this 22nd day of OCTOBER, 1999.

  
Nancy Dittrich  
Subscriber

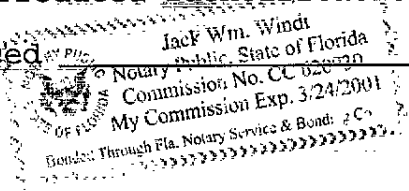
STATE OF FLORIDA  
COUNTY OF SARASOTA

Sworn to and subscribed before me this 22nd day of OCTOBER, 1999, by Nancy Dittrich.

  
\_\_\_\_\_  
Notary Public Signature  
My Commission Expires:

Personally Known ✓ OR Produced Identification \_\_\_\_\_


Type of Identification Produced \_\_\_\_\_



**ACCEPTANCE OF REGISTERED AGENT**

Having been named Registered Agent to accept service of process for the above stated corporation at the registered office designated in the Articles of Incorporation, I hereby accept such designation and agree to serve as Registered Agent.

FILED  
99 OCT 28 AM 10:20  
CLERK OF COURT  
JANICE E. FRIEDMAN

  
JACK WM. WINDT  
Registered Agent

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 26  
day of OCTOBER, 1999 by JACK WM. WINDT.

  
Notary Public Signature  
My Commission Expires:

Personally Known X OR Produced Identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_



Terry J Tamburino  
My Commission CC625525  
Expires March 19, 2001

FILED  
99 OCT 28 11:10:20  
CLERK OF COURT  
SARASOTA COUNTY  
FLORIDA