

Division of Corporations

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

EFFECTIVE DATE

5-15-00

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number : 075350000473

Phone : (305) 661-8503

Fax Number : (603) 761-7427

FLORIDA PROFIT CORPORATION OR P.A.

Boynton Beach Pet Sitters Inc.

Certificate of Status	0
Certified Copy	1
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Articles Of Incorporation  
of

EFFECTIVE DATE  
5-15-00

Boynton Beach Pet Sitters Inc.

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THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Boynton Beach Pet Sitters Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be May 15, 2000.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.  
1221 BRICKELL AVE, STE. 900  
MIAMI, FL 33131  
(305) 661-8503

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Robert E. Pointe  
165 Lake Gloria Dr.  
West Palm Beach, FL 33411

Debra Glusky  
165 Lake Gloria Dr.  
West Palm Beach, FL 33411

SEVENTH: The name and address of the incorporator is:

Robert E. Pointe  
165 Lake Gloria Dr.  
West Palm Beach, FL 33411

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EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Robert E. Pointe  
165 Lake Gloria Dr.  
West Palm Beach, FL 33411

NINTH: The mailing address and principal office of the corporation is:

Boynton Beach Pet Sitters Inc.  
165 Lake Gloria Dr.  
West Palm Beach, FL 33411

DATED: May 19, 2000

  
Robert E. Pointe  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

  
Robert E. Pointe

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