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TRANSMITTAL LETTER

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

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-06/22/00--01075--003
*****78.75 *****78.75

SUBJECT: PET NANNY, 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
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: DEBRA V. THAYER
Name (Printed or typed)

716 CROTON RD.
Address

MELBOURNE, FL 32935
City, State & Zip

(321) 431-7449
Daytime Telephone number

00 JUN 22 AM 11:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

08/6/26

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PET NANNY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

716 CROTON RD.
MELBOURNE, FL 32935

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFESSIONAL CORPORATION

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

DEBRA V. THAYER
716 CROTON RD., MELBOURNE, FL 32935

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

DEBRA V. THAYER
716 CROTON RD.
MELBOURNE, FL 32935

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DEBRA V. THAYER
716 CROTON RD.
MELBOURNE, FL 32935

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Debra Thayer
Signature/Registered Agent

19 June 00
Date

Debra Thayer
Signature/Incorporator

19 June 00
Date

FILED
00 JUN 22 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA