

P000000091299

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000050805 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

## A PETS BEST FRIEND INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 27 PM 2:46

B. MONTGOMERY SEP 27 2000

850)487-6013

09/27/00 11:25 F1 Dept of State

pl /1



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 27, 2000

EMPIRE

SUBJECT: A PETS BEST FRIEND SITTING INC.  
REF: W00000023335

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: H00000050805  
Letter Number: 700A00050469

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

P.01/05

EMPIRE CORPORATE KIT

SEP-27-2000 11:25

H00000050805

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 27 PM 2:46

ARTICLES OF INCORPORATION  
OF  
A PETS BEST FRIEND SITTING INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

A PETS BEST FRIEND SITTING INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: P.O. BOX 212155  
WEST PALM BEACH, FL 33421-2155

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue are 100 shares of common stock having an individual par value of \$.01

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY,  
1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

H00000050805

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: WILLIAM G. TRUMBULL, ESQUIRE  
412 E. MADISON STREET SUITE 903  
TAMPA, FL 33602

Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)


ADRIAN WALKER  
PRESIDENT

2132 AMESBURY CIRCLE  
WELLINGTON, FL 33413

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 WEST FLAGLER STREET #200  
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 26th day of SEPTEMBER, 2000.

  
\_\_\_\_\_  
Incorporator  
Ray Stormont, President  
Signing for  
Empire Corporate Kit of America, Inc.

H00000050805

H00000050805

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

  
 REGISTERED AGENT

H00000050805

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 00 SEP 27 PM 2:47