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TRANSMITTAL LETTER

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

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-11/17/00--01056--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Alexis' Critter Sitters, 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: Rebecca L. Scalese  
Name (Printed or typed)  
14298 NW 23rd St.  
Address  
Penbroke Pines, FL 33028  
City, State & Zip  
954-816-8574  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 NOV 17 AM 8:00

FILED

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

E. CHESSEY NOV 21 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**ALEXIS' CRITTER SITTERS, INC.**

FILED  
00 NOV 17 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of the corporation is Alexis' Critter Sitters, Inc.

**ARTICLE II. ADDRESS**

The mailing address of the corporation is 14298 N.W. 23rd Street, Pembroke Pines, Florida 33028.

**ARTICLE III. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 14298 N.W. 23rd Street, Pembroke Pines, Florida 33028, and the name of the corporation's initial registered agent at that address is Rebecca L. Scalese.

**ARTICLE V. INITIAL BOARD OF DIRECTORS**

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors are:

<u>Name</u>	<u>Address</u>
Anthony V. Scalese	14298 N.W. 23rd Street Pembroke Pines, FL 33028
Rebecca L. Scalese	14298 N.W. 23rd Street Pembroke Pines, FL 33028

## **ARTICLE VI. INCORPORATOR**

The name and street address of the incorporator are:

<u>Name</u>	<u>Address</u>
Rebecca L. Scalese	14298 N.W. 23rd Street Pembroke Pines, FL 33028

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

## **ARTICLE VII. BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

## **ARTICLE VIII. AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in this Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

## **ARTICLE IV. EFFECTIVE DATE**

The Effective Date of this corporation is November 20, 2000.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 14 day of November, 2000.

Rebecca L. Scalese  
Rebecca L. Scalese

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Alexis' Critter Sitters, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 14298 N.W. 23rd Street, Pembroke Pines, Florida 33028 has named Rebecca L. Scalese as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.



Rebecca L. Scalese  
Registered Agent

FILED  
00 NOV 17 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA