

TRANSMITTAL LETTER

PO1000005261

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

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-01/12/01--01014--006
*****87.50 *****87.50

SUBJECT: PET SITTING BY SAM, 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: CLAUDIA GRAY
Name (Printed or typed)

15170 BRISTOL LANE
Address

DAVIE, FL 33331
City, State & Zip

(954) 680 - 3830
Daytime Telephone number

FILED
01 JAN 11 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the Corporation shall be **Pet Sitting By Sam, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal office shall be **15170 Bristol Lane, Davie, FL 33331.**

ARTICLE III PURPOSE

The purpose of this Corporation is to render services in home pet care, and/or any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV SHARES

The maximum number of shares which this Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS

Claudia Gray
15170 Bristol Lane
Davie, FL 33331
Director, President and Secretary

ARTICLE VI REGISTERED AGENT

Claudia Gray, 15170 Bristol Lane, Davie, FL 33331

ARTICLE VII INCORPORATOR

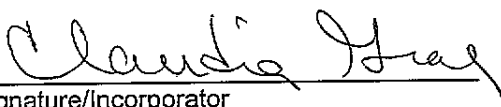
Claudia Gray, 15170 Bristol Lane, Davie, FL 33331

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



Signature/Registered Agent

January 9, 2001



Signature/Incorporator

January 9, 2001

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TALLAHASSEE, FLORIDA