

RYAN AND MARKS  
ATTORNEYS AT LAW  
3000-S HARTLEY ROAD  
JACKSONVILLE, FLORIDA 32257

WILLIAM B. RYAN, JR.  
E-mail: bill@ryanandmarks.com

JEFFREY B. MARKS  
E-mail: jeff@ryanandmarks.com

FILED  
01 JAN 22 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
TELEPHONE (904) 262-4242  
FAX (904) 262-2717

January 19, 2001

PD1000008427

500003562095--9  
-01/22/01--01045--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

**Re: Mandarin Happy At Home Pet Sitters, Inc.**

Dear Ladies and Gentlemen:

Enclosed is an original and one copy of Articles of Incorporation. Would you please file the Articles and return a certified copy to me. Our check for the filing fee and certified copy is enclosed in the amount of \$78.75. Thank you for your assistance.

Sincerely,

RYAN AND MARKS



Jeffrey B. Marks

JBM/sds  
Enclosures

1-23-01

**ARTICLES OF INCORPORATION**  
**OF**  
**MANDARIN HAPPY AT HOME PET SITTERS, INC.**  
**A FLORIDA CORPORATION FOR PROFIT**

---

**FILED**  
01 JAN 22 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**PREAMBLE:** These Articles of Incorporation were prepared in conformity with, and this corporation is organized under, the provisions of the Florida Business Corporation Act, Florida Statutes Chapter 607.

**INDEX**

Article I.	Name.
Article II.	Principal Office.
Article III.	Capital Stock.
Article IV.	Term of Existence.
Article V.	Officers and Directors.
Article VI.	Incorporator(s).
Article VII.	Designation of Registered Agent and Registered Office.
Article VIII.	Notices.
Article IX.	By-laws.
Article X.	Purpose and Powers of this Corporation.
Article XI.	Pre-emptive Rights.
Article XII.	Amendments.
Article XIII.	Taxation.
Article XIV	Indemnification.

**ARTICLE I**  
**NAME**

The name of this corporation shall be MANDARIN HAPPY AT HOME PET SITTERS, INC., a Florida corporation for profit.

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business or mailing address of this corporation shall be 11523 Sedgemoore Drive East, Jacksonville, Florida 32223.

**ARTICLE III  
CAPITAL STOCK**

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common, voting stock at \$1.00 par value.

**ARTICLE IV  
TERM OF EXISTENCE**

The existence of this corporation begins as of the time that these Articles are accepted for filing by the Florida Department of State. This corporation is to exist perpetually.

**ARTICLE V  
OFFICERS AND DIRECTORS**

The Board of Directors of this corporation must consist of one or more individuals. The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

<u>POSITIONS HELD</u>	<u>NAME AND ADDRESS</u>
President, Treasurer and Director	Virginia Cranfill 11523 Sedgemoore Drive East Jacksonville, Florida 32223
Vice President, Secretary and Director	Heather Humphrey 11523 Sedgemoore Drive East Jacksonville, Florida 32223

---

**ARTICLE VI  
INCORPORATOR**

The names and street addresses of the incorporators to these Articles of Incorporation are:

Virginia Cranfill  
11523 Sedgemoore Drive East  
Jacksonville, Florida 32223

Heather Humphrey  
11523 Sedgemoore Drive East  
Jacksonville, Florida 32223

**ARTICLE VII  
DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE**

The name and address of the registered agent and registered office for this corporation are:

Virginia Cranfill  
11523 Sedgemoore Drive East  
Jacksonville, Florida 32223

**ARTICLE VIII  
NOTICES**

All notices required by Florida Statutes Chapter 607, including notices to shareholders and directors, may be in writing or in any other mode (including oral) of communications permitted by Florida Statutes Chapter 607, or the By-laws of this corporation.

**ARTICLE IX  
BY-LAWS**

At the organizational meeting of this corporation, the incorporators (or their successors or assigns) shall adopt the initial by-laws. By-laws may be adopted, amended, or repealed, as provided by Florida Statutes, Chapter 607, or the by-laws themselves.

**ARTICLE X**  
**PURPOSE AND POWERS OF THIS CORPORATION**

This corporation is organized for the purpose of transacting any and all lawful business. This corporation shall have all the powers now existing or hereafter given to it by any applicable jurisdiction, including, but not limited to, all powers given by Florida Statutes, Chapter 607.

**ARTICLE XI**  
**PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new capital stock of this corporation of the same kind, class, or series, as the case may be, as that which he/she already holds, shall have the right to purchase his/her prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE XII**  
**AMENDMENTS**

The procedure for proposing and adopting amendments to these Articles of Incorporation shall be as provided by Florida Statutes, Chapter 607.

**ARTICLE XIII**  
**TAXATION**

This corporation shall be entitled to make elections or adopt plans from time to time as provided by Federal, State, or local tax laws and regulations.

**ARTICLE XIV**  
**INDEMNIFICATION OF OFFICERS, DIRECTORS, EMPLOYEES AND AGENTS**

This corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was an officer or director of this corporation, or is or was serving at the request of this corporation as an officer or director of another corporation, against any liability asserted against any of them and incurred by any of them in that capacity, or arising

out of their status as such, whether or not the corporation would have the power to indemnify against such liability under the provisions of this Article.

The undersigned incorporator has executed these Articles of Incorporation this 19<sup>th</sup> day of January, 2001.

Virginia Cranfill  
Virginia Cranfill

Heather Humphrey  
Heather Humphrey

#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Virginia Cranfill, having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Virginia Cranfill  
Virginia Cranfill

Date: January 19, 2001

FILED  
01 JAN 22 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA