

# Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

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# FLORIDA PROFIT CORPORATION OR P.A.

LIGHTHOUSE PET SITTERS, INC.

Certificate of Status	1
Certified Copy	0
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# ARTICLES OF INCORPORATION OF LIGHTHOUSE PET SITTERS, INC.

#### ARTICLE I - NAME

The name of this corporation is LIGHTHOUSE PET SITTERS, INC. The principal office and mailing address of this corporation is: 2436 N. Federal Highway, # 292, Lighthouse Point, FL 33064.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated "Common Shares".

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is, 2436 N. Federal Highway, # 292, Lighthouse Point, FL 33064 and the name of the initial registered agent of this corporation at that address is Julie Redd.

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws.

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The name and address of the initial Board of Director of this corporation is:

<u>Name</u>

<u>Address</u>

Julie Redd

2436 N. Federal Highway, #292 Lighthouse Point, FL 33064

## ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles is:

<u>Name</u>

Address

Julie Redd

2436 N. Federal Highway, #292 Lighthouse Point, PL 33064

## ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

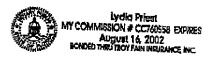
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this of day of May, 2001.

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 25 day of \_\_\_\_\_\_\_, 2001, by Julie Redd, who is personally and who did take an oath. \_\_\_\_\_\_ as identification,

Notary Public, State of Florida

My Commission Expires:



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

#### LIGHTHOUSE PET SITTERS, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

LIGHTHOUSE PET SITTERS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Lighthouse Point, County of Eroward, State of Florida, has named Julie Redd, located at 2436 N. Federal Highway, #292, Lighthouse Point, FL 33064 as its agent to accept service of process within the State.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office. Further, I am familiar with and accept the obligations provided for in Florida Statute 607.0505.

BY: Julie Redd

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