

# P02000030913

## TRANSMITTAL LETTER

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

FILED  
02 MAR 13 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: The Pet Nanny of the Palm Beaches-Martin County, 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

<u>  X  </u> \$78.75 Filing Fee & Certified Copy	<u>    </u> \$87.50 Filing Fee, Certified Copy & Certificate
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FROM: Shelby L. Henson  
Name

213 Circle East  
Address

Jupiter, FL 33458  
City, State & Zip

(561)741-2843  
Daytime Telephone Number

500005109055--8  
-03/14/02--01079--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

/ 03-27-02

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S.

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**ARTICLE I      NAME**

The name of the corporation shall be:

**The Pet Nanny of the Palm Beaches-Martin County, Inc.**

**ARTICLE II      PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**The Pet Nanny of the Palm Beaches-Martin County, Inc.**  
213 Circle East  
Jupiter, Florida 33458  
(561)741-2843 and (561)236-8731

**ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is:

The Pet Nanny of the Palm Beaches-Martin County, Inc. is a pet "babysitting" service. More specifically, the purpose of The Pet Nanny of the Palm Beaches-Martin County is to take care of pets while the people are out of town, on vacation, too ill to take care of their pets themselves, etc.

**ARTICLE IV      MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

Directors shall be appointed at the initial meeting and thereafter directors shall be appointed at the annual meeting.

A majority vote of the present directors shall appoint the future directors.

**ARTICLE V      INITIAL DIRECTORS/OFFICERS**

I. The names and addresses of the members of the board of directors are:

1. Shelby Henson, Director/President  
213 Circle East  
Jupiter, FL 33458

II. The names and address of the Officers are:

1. Shelby Henson, Director/President  
213 Circle East  
Jupiter, FL 33458  
(561)741-2843

**ARTICLE VI      INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the registered agent are:

Shelby Henson, registered agent  
213 Circle East  
Jupiter, FL 33458

**ARTICLE VII      INCORPORATOR**

The name and address of the Incorporator is:

Shelby Henson, Director/President  
213 Circle East  
Jupiter, FL 33458

.....  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 a registered agent.*

  
\_\_\_\_\_  
Signature/Registered Agent

3/12/02  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

3/12/02  
\_\_\_\_\_  
Date