

PO3000016964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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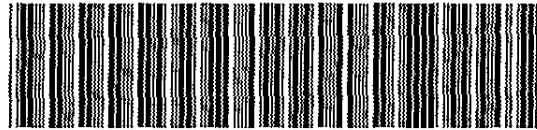
(Business Entity Name)

(Document Number)

Certified Copies _____, Certificates of Status _____

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SMITH FEB 12 2003

TRANSMITTAL LETTER

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

SUBJECT: CARRIE'S CRITTER SITTERS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Brooks Duncan, Jr.
Name (Printed or typed)

14319 Cairnwood Ct.
Address

Orlando, FL 32837
City, State & Zip

(407) 497-0568
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

Article I. Name

The name of this Florida corporation shall be:
Carrie's Critter Sitters, Inc.

Article II. Address

The principal place of business/mailing address of the Corporation is:
1972 Monkton Road
Orlando, FL 32837

Article III. Purpose

The purpose for which this corporation is organized is:
To care for client's pets in their own homes.

Article IV. Shares

The number of shares of stock is:
The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

Article V. Board of Directors

The name of each of the Corporation's Board of Directors is:
Michael Owens
Carrie-Jean Owens

A Board of Directors consisting of no less than one director shall manage the affairs of the Corporation. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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SECRET
DIVISION OF CORPORATIONS

Article VI. Registered Agent

The name and address of the registered agent of the Corporation is:

Michael Owens
1972 Monkton Road
Orlando, FL 32837

Article VII. Incorporator

The name and address of the Incorporator is:


C. Brooks Duncan, Jr.
Certified Public Accountant
14319 Cairnwood Ct.
Orlando, FL 32837

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DIVISION OF CORP. REGISTRATION

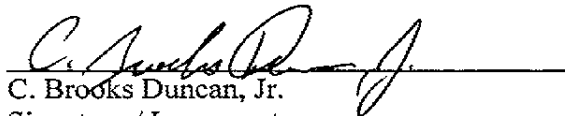
.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



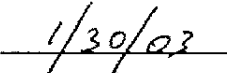
Michael Owens
Signature / Registered Agent



Date



C. Brooks Duncan, Jr.
Signature / Incorporator



Date