



LAW OFFICES OF JEAN CASCIO  
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Coral Springs, FL 33065  
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TRANSMITTAL LETTER

VIA FEDERAL EXPRESS

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
P.O. Box 6327  
Tallahassee, Florida, 32314

PLEASE EXPEDITE

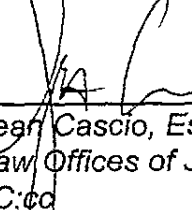
Re: Articles of Incorporation-- OUT OF SIGHT LITTER BOX, INC.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation of the above named corporation, and the Designation of Registered Agent. Please forward a certified copy to us in the enclosed FEDERAL EXPRESS envelope. A check in the amount of \$78.75 is enclosed to cover the filing and certification fees.

Should you have any questions, please call me collect at (954) 825-0475.

Very truly yours,

  
\_\_\_\_\_  
Jean Cascio, Esq.  
Law Offices of Jean Cascio  
JC:cc

date:

5/5/03

FILED

03 MAY -8 PM 1:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**OUT OF SIGHT LITTER BOX, INC.**

The undersigned incorporator, subscribing to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation for profit under the laws of the State of Florida,

**ARTICLE I - NAME**

The name of the Corporation is: **OUT OF SIGHT LITTER BOX, INC.**

**ARTICLE II - NATURE OF BUSINESS**

The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock each share having \$1.00 par value. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

**ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this Corporation will begin business is \$100.00

**ARTICLE V - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI - ADDRESS**

The initial address of the principal office address of the Corporation is: 1408 19th St., Ste. C, Vero Beach, FL 32960. The Board of Directors may, from time to time, move the principal office to any other location or address in the state of Florida.

## **ARTICLE VII - DIRECTORS**

The Corporation initially shall have one Director. The number of Directors may be increased or decreased from time to time as may be provided in the By-laws adopted by the Board of Directors of the Corporation.

**PAUL I. PETTYS**  
**11062 S. Military Trail**  
**PMB 431**  
**Boynton Beach, FL 33436**

## **ARTICLE VIII - INITIAL DIRECTORS AND OFFICERS**

The name and address of the initial Board of Directors and Officers who shall hold office until their successors are elected and have qualified are:

**PAUL I. PETTYS**  
**11062 S. Military Trail**  
**PMB 431**  
**Boynton Beach, FL 33436**

## **ARTICLE IX - INCORPORATOR AND INITIAL REGISTERED AGENT**

The name and address of the incorporator signing these Articles of Incorporation and the initial registered agent is:

**PAUL I. PETTYS**  
**11062 S. Military Trail**  
**PMB 431**  
**Boynton Beach, FL 33436**

## **ARTICLE X - EFFECTIVE DATE**

These Articles of Incorporation shall become effective upon their approval and acceptance for filing by the Secretary of State of the State of Florida.

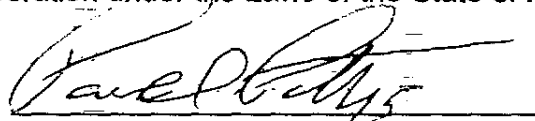
## **ARTICLE XI - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors of the Corporation as may be proposed by them to the shareholders, and approved at a shareholders meeting by a majority of the shares entitled to vote thereon, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

**ARTICLE XII - BY-LAWS**

The Corporation shall adopt a set of By-Laws to govern the business and affairs of the Corporation. Wherever the By-Laws of the Corporation differ from or conflict with the provisions of these Articles of Incorporation, the provisions of these Articles of Incorporation shall govern.

IN WITNESS WHEREOF, I have hereunto set my hand, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 7<sup>th</sup> day of May, 2003.

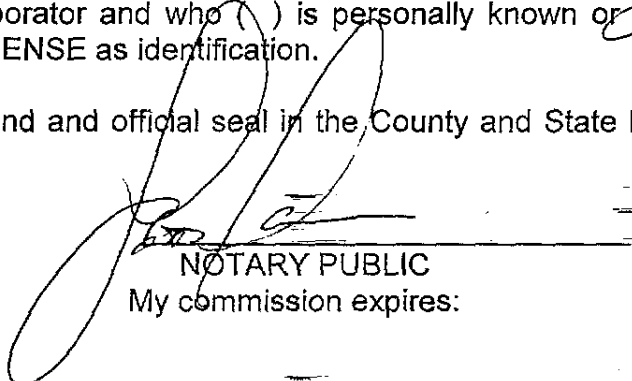


**PAUL I. PETTYS**  
11062 S. Military Trail  
PMB 431  
Boynton Beach, FL 33436

STATE OF FLORIDA     )  
COUNTY OF BROWARD )ss:  
                                  )

BEFORE ME, the undersigned authority, duly authorized to administer acknowledgements in the County and State last aforesaid, this day personally appeared, PAUL I. PETTYS me known to be the incorporator and the person who executed these Articles of Incorporation, as Incorporator and who ( ) is personally known or or produced his FLORIDA DRIVERS LICENSE as identification.

7<sup>th</sup> WITNESS my hand and official seal in the County and State last aforesaid this day of May 2003.

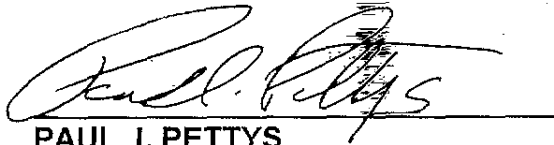


NOTARY PUBLIC  
My commission expires:



**ACCEPTANCE OF REGISTERED AGENT**

Designation as initial agent for the foregoing Corporation is hereby acknowledged and accepted this 7<sup>th</sup> day of May, 2003.



**PAUL I. PETTYS  
11062 S. Military Trail  
PMB 431  
Boynton Beach, FL 33436**

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