

Division of Corporations

103000134669 1 of 1

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.**  
**GINA'S PET SITTING & HOUSE SITTING SERVICES, INC.**

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing

Public Access Help

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ARTICLES OF INCORPORATION  
OF

GINA'S PET SITTING & HOUSE SITTING SERVICES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GINA'S PET SITTING & HOUSE SITTING SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

9931 SPANISH ISLES DRIVE  
BOCA RATON, FL 33496

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

GINA TRIGONA  
9931 SPANISH ISLES DRIVE  
BOCA RATON, FL 33496

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

GINA TRIGONA  
9931 SPANISH ISLES DRIVE  
BOCA RATON, FL 33496

The undersigned has (have) executed these Articles of Incorporation this 18TH day of November, 2003.

Gina Trigona 11-18-03  
SIGNATURE & TITLE DATE

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

GINA'S PET SITTING & HOUSE SITTING SERVICES, INC.

2. The name and address of the registered agent and office is:

GINA TRIGONA  
9931 SPANISH ISLES DRIVE,  
BOCA RATON, FL 33496

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SIGNATURE Gina Trigona  
(corporate officer)

TITLE President

DATE 11-18-02

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 REGISTERED AGENT.

SIGNATURE Gina Trigona