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04 JAN 12 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Conscious Bre Pet Sitting 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:

MARILU GAGNER

Name (Printed or typed)

2634 PIERCE ST.

Address

HOLLYWOOD, FL. 33020

City, State & Zip

(954) 614-8977

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)

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04 JAN 12 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Conscious Care Pet Sitting Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2634 PIERCE ST. HOLLYWOOD, FLORIDA 33020.

ARTICLE III PURPOSE

Pet Sitting.

ARTICLE IV SHARES

The number of shares of stock is:

1000 common shares of \$1.00 each.

ARTICLE V INITIAL OFFICERS AND/ OR DIRECTORS

MARILU GAGNER 2634 PIERCE. ST. HOLLYWOOD, FL33020.

DIRECTOR/OFFICER.

THERESA SKUFCA 2615 PIERCE. ST. HOLLYWOOD, FL. 33020.

DIRECTOR/OFFICER

ARTICLE VI REGISTERED AGENT

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

MARILU GAGNER

2634 PIERCE ST. HOLLYWOOD, FL .33020.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARILU GAGNER

2634 PIERCE ST. HOLLYWOOD, FL.33020.

.....
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.

Marilu Gagner
SIGNATURE/REGISTERED AGENT

MARILU GAGNER

01/02/2004
Date

Marilu Gagner
SIGNATURE/INCORPORATOR

MARILU GAGNER

01/02/2004
Date