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(Requestor's Name)

(Address)

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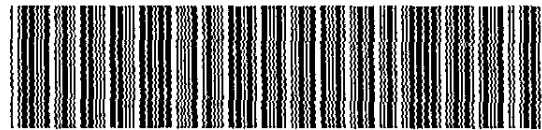
(Business Entity Name)

(Document Number)

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REGISTRATION  
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HARRISBURG, PA

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**ARTICLES OF INCORPORATION**  
**OF**  
**FRIENDS FOREVER PET SITTING, INC.**

FILED  
04 AUG -3 PM 12:53  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, being a natural person competent to contract, hereby form a corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of the corporations for profit, and for that purpose, hereby certify, declare and set forth as follows, to wit:

**ARTICLE I**

**NAME**

The name of the corporation shall be:

**FRIENDS FOREVER PET SITTING, INC.**

**ARTICLE II**

**GENERAL NATURE OF BUSINESS**

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

### **ARTICLE III**

#### **CAPITAL STOCK**

The capital stock of this corporation shall be Five Hundred Shares (500) at \$1.00 per share value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the stockholders of this corporation.

### **ARTICLE IV**

#### **CAPITAL TO BEGIN BUSINESS**

The amount of capital with which this corporation shall commence business shall be Five Hundred Dollars (\$500.00).

### **ARTICLE V**

#### **CORPORATE EXISTENCE**

This corporation shall exist perpetually unless sooner dissolved according to law.

### **ARTICLE VI**

#### **PRINCIPAL PLACE OF BUSINESS**

The principal place of business of said corporation shall be 9322 SW 2<sup>ND</sup> Street, Boca Raton, Florida 33428, with the privilege of having branch

offices at other places within or without the State of Florida.

## **ARTICLE VII**

### **REGISTERED OFFICE AND REGISTERED AGENT**

The name of the corporation's registered agent is:

Dawn Latka  
9322 Sw 2<sup>nd</sup> Street  
Boca Raton, FL 33428

## **ARTICLE VIII**

### **OFFICERS AND DIRECTORS**

The name and addresses of the first directors and officers of the corporation who shall hold office for the first year or until their successors are chosen shall be:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>NO. OF SHARES</u></b>
Dawn Latka	9322 SW 2 <sup>nd</sup> Street Boca Raton, FL 33428	500

## **ARTICLE X**

Shares of stock held by the initial shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders of this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and

this corporation.

#### **ARTICLE XI**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

#### **ARTICLE XII**

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

Directors of this corporation shall have the power to make or amend the By-laws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatsoever. The corporation shall have first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the corporation.

IN WITNESS WHEREOF, the undersigned being the original subscriber to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida,

under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the fact herein stated are true, this 2nd day of August, 2004.

IN THE PRESENCE OF:

[Signature]  
witness

Dawn Latka  
Dawn Latka

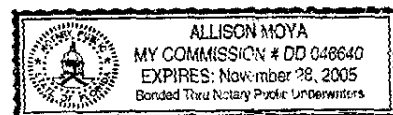
STATE OF FLORIDA )

COUNTY OF PALM BEACH )

I, the undersigned officer, duly authorized to take acknowledgments and administer oaths in the State of Florida at Large, hereby certify that before me personally appeared to me will known to be the individual described herein and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 2nd day of August, 2004.

[Signature]  
Notary Public  
My Commission Expires:



IN WITNESS WHEREOF, the undersigned being the registered agent to the corporation mentioned above, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, hereby states that I am familiar with and accept the duties and responsibilities as registered agent for said corporation, signed this 2<sup>nd</sup> day of August, 2004.

Dawn Latka  
Dawn Latka

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04 AUG -3 PM 12:53  
NOTARY OF STATE  
TALLAHASSEE FL 32309

I, the undersigned officer, duly authorized to take acknowledgments and administer oaths in the State of Florida at Large, hereby certify that before me personally appeared to me will known to be the individual described herein and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 2<sup>nd</sup> day of August, 2004.

[Signature]  
Notary Public  
My Commission Expires:

