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## ' Theresa Slomski 18320 Hunters Glen Road North Fort Myers, Florida 33917 (239) 543-2022

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

September 30, 2004

RE: ROYALTY HOME & PET SITTING, INC.

Dear Sir or Madam,

Enclosed please find the original and one copy of the articles of incorporation for my corporation ROYALTY HOME & PET SITTING, INC.

Also enclosed is my check for \$ 78.75 for a filing fee and a certified copy of the articles.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Theresa Slomski

OCT -5 FN 1:30

# TRANSMITTAL LETTER

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

SUBJECT:	ROYALTY HOME & PET			
-	(PROPOSED CORPORA'	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	l a check for:	
_	· · · · · · · · · · · · · · · · · · ·	f		
<b>□</b> \$70.00	<sup>™</sup> <b>№</b> \$78.75	\$78.75	<b>□</b> \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
	:		Status	
		ADDITIONAL CO	PY REQUIRED	
	i	<u> </u>		
FROM:	THERESA L. SLOMS	KI	<u>,</u>	
	· Name (	(Printed or typed)		
,				
•	18320 HUNTERS GLEN ROAD			
•	Address			
	NORTH FORT MYERS	ETORTDA 33917		
•	_			
	City, State & Zip			
	239-543-2022		1940 - 1941 - 19	
-	Daytime Te	lenhoue number		

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

## ARTICLES OF INCORPORATION

## ARTICLE I. NAME

The name of this Corporation shall be: ROYALTY HOME & PET SITTING, INC.

#### ARTICLE II. DURATION

The corporation shall have a perpetual existence, except that the same may be dissolved as provided by law.

#### ARTICLE III.PURPOSE

This Corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of the State of Florida and the United States of America.

## ARTICLE IV. CAPITAL STOCK

This Corporation shall have the authority to issue ONE HUNDRED (100) shares of Capital Stock at ONE DOLLAR (\$1.00) par value. The shares are issued under Section 1244 of the Internal Revenue Code.

# ARTICLE V. INITIAL OFFICERS

The number of Directors of this Corporation's initial Board of Directors shall be ONE (1). The number of officers may be increased or decreased from time to time, as provided in this Corporation's Bylaws, but shall never be less than one,

The name and address of each individual who shall serve as a member of the initial officers are:

President/Director THERESA L. SLOMSKI

18320 HUNTERS GLEN ROAD

NORTH FORT MYERS, FLORIDA 33917

# ARTICLE VL REGISTERED AGENT

The name and address of the registered agent is:

THERESA L. SLOMSKI

18320 HUNTERS GLEN ROAD, NORTH FORT MYERS, FLORIDA 33917

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## ARTICLE VII INCORPORATOR

The name and address of the individual who shall serve as this Corporation's Incorporator is THERESA SLOMSKI

18320 HUNTERS GLEN ROAD, NORTH FORT MYERS, FLOIRDA 33917

## ARTICLE VIII AMENDMENT

This Corporation reserves the right to amend or repeal any provision in this Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

## ACCEPTANCE OF REGISTERED AGENT

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.

Theresa L. Slomski, Registered Agent

Date

Theresa L. Slomski, Incorporator

Date

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