

P05000007591

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

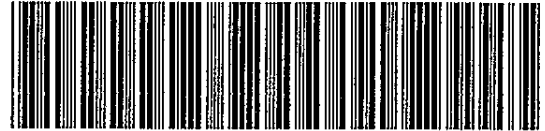
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

**SUBJECT:** Where The Heart Is 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      ☒ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** David J. Renaud  
Name (Printed or typed)

PO Box 229223  
Address

Glenwood, FL 32722  
City, State & Zip

386-734-3541  
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)

### ARTICLE I NAME

The name of the corporation shall be:

Where The Heart Is Pet Sitting, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2529 Grand Ave, Deland, FL 32720 / PO Box 229223, Glenwood FL 32722

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This Corporation is organized for the purpose of rendering professional services to the public in the field of pet care and is authorized to engage in and transact any or all lawful business within the scope of the Florida Statutes, or other applicable law.

### ARTICLE IV SHARES

The number of shares of stock is:

100 shares \$1.00 Par

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one. The name and address of the initial director of the Corporation is:

David J. Renaud 2529 Grand Ave  
Deland, FL 32720

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

The street address of the initial registered office of this Corporation is 2529 Grand Ave, Deland, FL 32720, and the name of the initial registered agent of this Corporation at that address is David J. Renaud.

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

The name and address of the subscriber to these Articles of Incorporation is:

David J. Renaud 2529 Grand Ave  
Deland, FL 32720

\*\*\*\*\*

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

David J. Renaud DAVID J. RENAUD  
Signature/Registered Agent

1/8/2005

Date

David J. Renaud  
DAVID J. RENAUD  
Signature/Incorporator

1/8/2005

Date

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TALLAHASSEE, FLORIDA