

P05000053310

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/31/05--01045--007 **78.75

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FEBRUARY 28 2005
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TRANSMITTAL LETTER

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

SUBJECT: Pet TAXI, 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

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Estelle A. Roche

Name (Printed or typed)

102 NE 2nd Street #254

Address

Boca Raton, Florida 33432

City, State & Zip

561-201-2369

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 7, 2005

ESTELLE A. ROCHE
102 NE 2ND STREET, STE. 254
BOCA RATON, FL 33432

SUBJECT: ~~PET TAXI, INC.~~
Ref. Number: W05000006297

National Pet taxi, Inc.

We have received your document for PET TAXI, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Carolyn Lewis
Regulatory Specialist II
New Filings Section

Letter Number: 605A00008470

*File date
3-7-05*

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:

don
National
Pet TAXI, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

102 NE 2nd Street #254 Boca Raton, FL 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any Lawful Purpose

ARTICLE IV SHARES

The number of shares of stock is:

1000 @ .0001 Cents

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Thomas A. Roche 102 NE 2nd Street # 254 Boca Raton, Florida 33431 Chief Executive Officer
Estelle A. Roche 102 NE 2nd Street #254 Boca Raton, Florida 33431 Chief Operating Officer
Helen Gianszrock 102 NE 2nd Street #254 Boca Raton, Florida 33431 Secretary

ARTICLE VI REGISTERED AGENT

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

Estelle A. Roche 102 NE 2nd Street #254 Boca Raton, Florida 33431

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Estelle A. Roche 102 NE 2nd Street #254 Boca Raton, Florida 33431

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

Estelle A. Roche

Signature/Registered Agent

1-25-05

Date

Estelle A. Roche

Signature/Incorporator

1-26-05

Date

FILED
05 MAR -7 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA