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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers SEP 26 2005

COVER LETTER

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

SUBJECT: Heather's 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: Heather Maddux
Name (Printed or typed)

475 29th Ave. N.
Address

St. Petersburg, FL 33704
City, State & Zip

727-251-4957
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

Heather's Pet Sitting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

475 29th Ave. N.
St. Petersburg, FL 33704

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

At home animal care.

ARTICLE IV SHARES

The number of shares of stock is:

1000 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Heather maddux - President
475 29th Ave. N.
St. Petersburg, FL 33704

ARTICLE VI REGISTERED AGENT

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

Heather maddux
475 29th Ave. N.
St. Petersburg, FL 33704

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Heather maddux
475 29th Ave. N.
St. Petersburg, FL 33704

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

Heather Maddux
Signature/Registered Agent

Heather Maddux
Signature/Incorporator

9-20-05
Date

9-20-05
Date

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TALLAHASSEE, FLORIDA