

P05000168487

(Requestor's Name)

Massie, Carr, & Simon, CPAs, PLLC
12065 Metro Pkwy, Suite 101
Ft. Myers, FL 33912

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

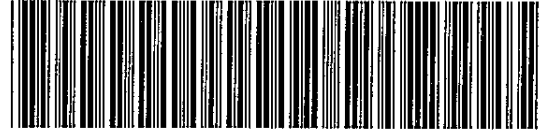
(Business Entity Name)

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TALLAHASSEE, FLORIDA

C.L. 12-30-05

TRANSMITTAL LETTER

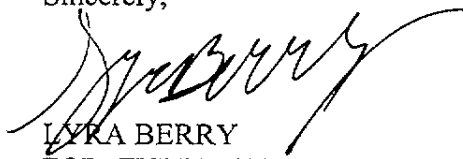
Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: FURRY KIDZ PET SITTING, INC.

Enclosed are the original and one copy of the Articles of Incorporation and a check for \$78.75.

This is for the filing fee and for an extra certified copy of the article of incorporation.

Sincerely,



LYRA BERRY
FOR: FURRY KIDZ PET SITTING, INC.

P.S.

Please note the January 2, 2006 effective date.

ARTICLES OF INCORPORATION
OF

FURRY KIDZ PET SITTING, INC
222 SW 31ST ST
CAPE CORAL, FL 33914

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, and or Chapter 607 and/or Chapter 621, F.S. (Profit) hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: FURRY KIDZ PET SITTING, INC.

ARTICLE II PRINCIPLE OFFICE

The principle place of business of this corporation shall be:
222 SW 31ST ST
CAPE CORAL, FL 33914

ARTICLE III NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

10,000 shares with par value of \$0.50

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

LYRA BERRY , PRES/DIR
222 SW 31ST ST
CAPE CORAL, FL 33914

ARTICLE VI REGISTERED AGENT

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: FURRY KIDZ PET SITTING, INC.
2. The name and address of the registered agent and office is:

LYRA BERRY, 222 SW 31ST ST CAPE CORAL, FL, 33914

ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

LYRA BERRY
222 SW 31ST ST
CAPE CORAL, FL 33914

ARTICLE VIII EFFECTIVE DATE

The effective date of incorporation will be January 2, 2006.

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.



Signature/Registered Agent

12/20/05
Date



Signature/Incorporator

12/20/05
Date

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TALLAHASSEE, FLORIDA