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TALLAHASSEE FLORIDA

SEP 21 2006
J. SHIVERS

W06-77741

COVER LETTER

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

SUBJECT: CARRI'S Pet Service, 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: CARRI UNDERWOOD
Name (Printed or typed)

13537 Collecting Canal Road
Address

LOXAHATCHEE Florida 33470
City, State & Zip

(501) 317-8370
Daytime Telephone number

SECRET
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:

CARRI'S Pet SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13537 Collecting Canal Road
LOXAHATCHEE, FL. 33470

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Pet SITTING

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Carri UNDERWOOD - President
13537 Collecting Canal Road
LOXAHATCHEE, FL. 33470

ARTICLE VI REGISTERED AGENT

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

CARRI UNDERWOOD
13537 Collecting Canal Road
LOXAHATCHEE, FL. 33470

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CARRI UNDERWOOD
13537 Collecting Canal Road
LOXAHATCHEE, FL. 33470

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

CARRI UNDERWOOD - CARRI UNDERWOOD 8-17-06

Signature/Registered Agent

Date

CARRI UNDERWOOD

8-17-06

Signature/Incorporator

Date

CARRI UNDERWOOD

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA