

P080000/5522

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

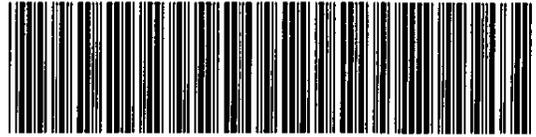
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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EP 2/12/08

COVER LETTER

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

SUBJECT: My Pet's After Care Services, 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: Michelle Anderson

Name (Printed or typed)

2620 Highlands Rd

Address

Harbour Heights, FL 33983

City, State & Zip

239-233-2939

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:

My Pet's After Care Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
2620 Highlands Rd. Harbour Heights, FL 33983

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Coordination of death care services for pets.

ARTICLE IV SHARES

The number of shares of stock is:

One Million

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Michelle Anderson President
359 paisley Ave.
Lehigh Acres, FL 33974

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ARTICLE VI REGISTERED AGENT

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

Michelle Anderson
359 Paisley Ave.
Lehigh Acres, FL 33974

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Michelle Anderson
359 Paisley Ave.
Lehigh Acres, FL 33974

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

02-07-08
Date


Signature/Incorporator

02-07-08
Date

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