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SECRETARY OF SIATE

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COVER LETTER

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

SUBJECT: Guaranteed Travel Protection Services for Pets, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

☐ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate o Status
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FROM: N	lichelle Anderson	e (Printed or typed)	
FROM: <u>N</u>		e (Printed or typed) Address	
FROM: N	2620 Highlands Rd Harbour Heights, FL	Address	

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:

Guaranteed Travel Protection Services for Pets, 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: Marketing 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 SECRETARY OF SIAILONS
OIVISION OF CORPORATIONS
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ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: Michelle Anderson 359 Paisley Ave.
Lehigh Acres, FL 33974

ARTICLE VII INCORPORATOR

The <u>name and address</u> 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 Ager

Signature/Incorporator

02-07-08

Date

02-07-08

Date

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