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| PICK-UP WAIT MAIL | | | | |
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| (Business Entity Name) | | | | |
| (Business Entity Name) | | | | |
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| (Document Number) | | | | |
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| Certified Copies Certificates of Status | | | | |
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| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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COVER LETTER

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

| SUBJECT: Happy | Tails Pet Sitters, Inc. (PROPOSED CORPOR | ATE NAME – <u>MUST INCI</u> | LUDE SUFFIX) |
|----------------------|--|--|---|
| Enclosed are an orig | inal and one (1) copy of the art | icles of incorporation and | a check for: |
| \$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 of Status PPY REQUIRED |
| FROM: <u>Ell</u> | en M. Manning & Sarah E. Stack Name | ((Printed or typed) | |
| | 1004 Silcox Branch Circle | Address | |
| | Oviedo, FL 32765 | y, State & Zip | |
| | 407-489-8163 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:

Happy Tails Pet Sitters, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 1004 Silcox Branch Circle, Oviedo, FL 32765

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide pet sitting services for customers in the central Florida area.

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Ellen M. Manning, 1004 Silcox Branch Circle, Oviedo, FL 32765: Director Sarah E. Stack, 1908 Mae Street, Orlando, FL 32806: Director

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: Ellen M. Manning, 1004 Silcox Branch Circle, Ovledo, FL 32765

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Sarah E. Stack, 1908 Mae Street, Orlando, FL 32806

| ***************** | ****** |
|--|---|
| Having been named as registered agent to accept service of process for the above certificate, I am familiar with and accept the appointment as registered agent and ag | stated corporation at the place designated in this ree to act in this capacity |
| Elle M. Marrier | 4/22/2009 |
| Signature/Registered Agent | Date |
| Soral Hack | 4/22/2009 |
| Signature/Incorporator | Date |