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COVER LETTER

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

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Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	 \$78.75 Filing Fee & Certified Copy ADDITIONAL COPY 	 \$87.50 Filing Fee, Certified Copy & Certificate of Status Y REQUIRED

FROM: Susan E. Relly Name (Printed or typed)

19108 Dunlap Court

Address

Land O Lakes, Florida 34638 City, State & Zip

813-996-9707

Daytime Telephone number

sukiny66@yahoo.com E-mail address: (to be used for future annual report notification)

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:

Reilly's Pet Sitting, Inc.

ARTICLE II PRINCIPAL OFFICE The principal street address and mailing address, if different is:

19108 Dunlap Court, Land O Lakes, Florida 34638

ARTICLE III PURPOSE The purpose for which the corporation is organized is:

Pet Sitting

ARTICLE IV SHARES

The number of shares of stock is: 5

ARTICLE V **INITIAL OFFICERS AND/OR DIRECTORS**

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

Susan E Reilly, 19108 Dunlap Court, Land O Lakes, Fl 34638 – President & Treasurer

Larry M, Binkley, 19108 Dunlap Court, Land O Lakes, Fl 34638 – Vice President & Secretary

REGISTERED AGENT ARTICLE VI

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

Susan E Reilly, 19108 Dunlap Court, Land O Lakes, Fl 34638

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Susan E Reilly, 19108 Dunlap Court, Land O Lakes, Fl 34638

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 Sutartleilly

Signature/Incorporator

60 ц A

Date