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10-01-09

COVER LETTER

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

SUBJECT: My Pet Sitter 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Arlene Spencer
Name (Printed or typed)

8947 Brittany Lakes Dr.
Address

Boynton Beach, FL 33472
City, State & Zip

561-292-3868
Daytime Telephone number

mypetsitter1@aol.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: My Pet Sitter Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

8947 Brittany Lakes Dr
Boynton Beach, FL 33472

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Professional Pet Sitting Services

ARTICLE IV SHARES

The number of shares of stock is:
100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Arlene Spencer, President 8947 Brittany Lakes Dr. Boynton Beach, FL 33472
Edith Spencer, Secretary 8947 Brittany Lakes Dr. Boynton Beach, FL 33472

ARTICLE VI REGISTERED AGENT

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

Arlene Spencer
8947 Brittany Lakes Dr.
Boynton Beach, FL 33472

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Arlene Spencer
8947 Brittany Lakes Dr.
Boynton Beach, FL 33472

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

Arlene Spencer

Signature/Registered Agent

Arlene Spencer

Signature/Incorporator

9/28/09

Date

9/28/09

Date

09 SEP 30 PM 3:52

FILED