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. (Business Entity Name)	
(Document Number)	
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TEHNOLD UCL J. S SAIN

LAW OFFICE OF

# PEEBLES & GRACY, P.A.

ATTORNEY AND COUNSELOR AT LAW SERVING PINELLAS COUNTY SINCE 1926

> FREDERICK T. PEEBLES 1902 - 1982 GREGORY D. GRACY G. ANDREW GRACY

> > October 7, 2010

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: KEEPING THEM HOME & SAFE COMPANIONS, INC.

Dear Sir/Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for filing relative to the above.

Also enclosed is our check for \$78.75 to cover the costs of the following services:

Filing fee for profit corporation	\$ 35.00
Certificate designating registered	
agent	\$ 35.00
One certified copy of the Articles	
of Incorporation	<u>\$ 8.75</u>

**Total** \$78.7

Your assistance is appreciated. If anything further is required, please let us know

Very truly yours

G. Andrew Gracy

AG:bh Enclosures

826 BROADWAY

DUNEDIN, FL 34698

(727) 736-1411

FAX (727) 734-0701

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# ARTICLES OF INCORPORATION OF KEEPING THEM HOME & SAFE COMPANIONS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the Corporation is: Keeping them Home & Safe Companions, Inc..

#### **ARTICLE II**

The street address of the principal office of the Corporation is: 4399 35th St. N., 3rd Floor, St. Petersburg, FL 33714.

#### ARTICLE III

The maximum number of shares this Corporation is authorized to issue is Five Hundred, all of which shall be Common Shares.

#### ARTICLE IV

The initial street address of the Corporation's registered office is: 4399 35th St. N., 3rd Floor, St. Petersburg, Florida, 33714. The initial registered agent for the Corporation at that address is: Maureen Rulison.

#### **ARTICLE V**

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name Address

Maureen Rulison

4399 35th St. N., 3rd Floor St. Petersburg, FL 33714

ARTICLE VI

The names and street addresses of the persons signing these articles of incorporation are:

Names

Addresses

Maureen Rulison

4399 35th St. N., 3rd Floor St. Petersburg, Fl 33714

## **ARTICLE VII**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporators have executed these articles of incorporation.

Maireen Wei

10/05/10

Maureen Rulison

Incorporator

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Keeping them Home & Safe Companions, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Maierean Redeson

Date

Maureen Rulison

Registered Agent

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