

# **Electronic Articles of Incorporation For**

P12000074592  
FILED  
August 31, 2012  
Sec. Of State  
rdunlap

HAPPY DAYS PET SITTERS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

HAPPY DAYS PET SITTERS, INC

## **Article II**

The principal place of business address:

1455 HWY A1A  
211  
SATELLITE BEACH, FL. US 32937

The mailing address of the corporation is:

1455 HWY A1A  
211  
SATELLITE BEACH, FL. US 32937

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

100

## **Article V**

The name and Florida street address of the registered agent is:

RICHARD B FRICK  
1455 HWY A1A  
211  
SATELLITE BEACH, FL. 32937

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RICHARD B. FRICK

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## **Article VI**

The name and address of the incorporator is:

RICHARD B. FRICK  
1455 HWY A1A UNIT 211

SATELLITE BEACH, FL 32937

Electronic Signature of Incorporator: RICHARD B. FRICK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
RICHARD B FRICK  
1455 HWY A1A UNIT 211  
SATELLITE BEACH, FL. 32937 US

Title: VP  
TRICIA L STARKER  
1455 HWY A1A UNIT 211  
SATELLITE BEACH, FL. 32937 US

## **Article VIII**

The effective date for this corporation shall be:

08/27/2012