Electronic Articles of Incorporation For

P13000049311 FILED June 06, 2013 Sec. Of State jshivers

REST ASSURED CRITTER & HOUSE 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:

REST ASSURED CRITTER & HOUSE SITTERS, INC.

Article II

The principal place of business address:

901 RIVERSIDE RIDGE ROAD TARPON SPRINGS, FL. US 34688

The mailing address of the corporation is:

901 RIVERSIDE RIDGE ROAD TARPON SPRINGS, FL. US 34688

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.PRIMARY BUSINESS IS PET AND HOUSE SITTING IN THE NORTHERN PINELLAS, WESTERN HILLSBOROUGH AND PASCO COUNTY AREAS OF WEST CENTRAL FLORIDA.

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:

CHRISTIAN W SMITH JR 901 RIVERSIDE RIDGE ROAD TARPON SPRINGS, FL. 34688

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

Registered Agent Signature: CHRISTIAN W SMITH JR

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Article VI

The name and address of the incorporator is:

CHRISTIAN W SMITH JR 901 RIVERSIDE RIDGE ROAD

TARPON SPRINGS, FL 34688 USA

Electronic Signature of Incorporator: CHRISTIAN W SMITH JR

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: PROP CHRISTIAN W SMITH JR 901 RIVERSIDE RIDGE ROAD TARPON SPRINGS, FL. 34688 US

Title: PBA JOANN G AUBRY-SMITH 901 RIVERSIDE RIDGE ROAD TARPON SPRINGS, FL. 34688 US

Title: DOG CADILLAC SMITH 901 RIVERSIDE RIDGE TARPON SPRINGS, FL. 34688 US

Title: CAT GIZMO SMITH 901 RIVERSIDE RIDGE TARPON SPRINGS, FL. 34688 US

Title: CAT ROMEO SMITH 901 RIVERSIDE RIDGE TARPON SPRINGS, FL. 34688 US

Article VIII

The effective date for this corporation shall be:

06/06/2013