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# FLORIDA PROFIT/NON PROFIT CORPORATION

Critter Sitters, Inc. (, DC012

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Coco's Critter Sitters, Inc.

#### Article II. Address

The street address of the Corporation's initial principal office is: Coco's Critter Sitters, Inc. 4045 NW 6th Street
Deerfield Beach FL 33442

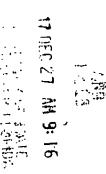
### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Coco's Critter Sitters, Inc. 4045 NW 6th Street

Deerfield Beach FL 33442

#### Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Glater & Associates, P.A.
2645 Executive Park Dr
Weston FL 33331



Glater & Associates, P.A. 2645 Executive Park Dr Weston FL 33331 954-874-3200 H17000338997

#### Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Melinda Jo DeHoff

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

## Article VI. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$0.01 per share.

## Article VII. Incorporator

The name and address of the incorporator is:

Glater & Associates, P.A. 2645 Executive Park Dr

Weston

FL

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# Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 1, 2018.

The undersigned incorporator executed these Articles of Incorporation on 12/27/2017.

GLATER & ASSOCIATES, P.A.

Damaysi Vazquez, Attorney-in-Fact

Glater & Associates, P.A. 2645 Executive Park Dr Weston FL 33331 954-874-3200 H17000338997

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Coco's Critter Sitters, Inc.

REGISTERED AGENT/OFFICE:

Glater & Associates, P.A. 2645 Executive Park Dr Weston

FL 33331

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

GLATER & ASSOCIATES. P.A. Damaysi Vazquez, Attorney-in-Fact

Date: 12/27/2017.

Glater & Associates, P.A. 2645 Executive Park Dr Weston FL 33331 954-874-3200