

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

COW'S Critter Sitters, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

DEC 26 2017

T. SCOTT

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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

RECEIVED
12/27/2017
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STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF PALM BEACH

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

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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 33331

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

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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

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