

Electronic Articles of Incorporation For

P24000021834
FILED
March 25, 2024
Sec. Of State
tscott

HAVEN HOUSE PET SITTING SERVICES 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:

HAVEN HOUSE PET SITTING SERVICES INC

Article II

The principal place of business address:

3590 FORT ADAMS AVE
FORT DENAUD, FL. 33935

The mailing address of the corporation is:

3590 FORT ADAMS AVE
FORT DENAUD, FL. 33935

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:

ALTIRA L SPANNUTH
3590 FORT ADAMS AVE
FORT DENAUD, FL. 33935

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

Registered Agent Signature: ALTIRA L SPANNUTH

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Article VI

The name and address of the incorporator is:

ALTIRA SPANNUTH
3590 FORT ADAMS AVE

FORT DENAUD FL 33935

Electronic Signature of Incorporator: ALTIRA L SPANNUTH

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: CEO
ALTIRA L SPANNUTH
3590 FORT ADAMS AVE
FORT DENAUD, FL. 33935

Title: VP
AUSTIN I SPANNUTH
3590 FORT ADAMS AVE
FORT DENAUD, FL. 33935

Article VIII

The effective date for this corporation shall be:

04/01/2024