

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0193 FAX

CSC networks

Mail To:
P.O. Box 5828
Tallahassee, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 523826 0492A

AUTHORIZATION :

COST LIMIT : 0 PREPAID

ORDER DATE : January 11, 1995

ORDER TIME : 1:19 PM

ORDER NO. : 523826

CUSTOMER NO: 0492A

CUSTOMER: Richard K. Barra, Esq
SCOTT ROYCE HARRIS

Suite 800
4400 Pga Boulevard
Palm Beach Gard, FL 33410

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-01/11/95--01117--003
****122.50 ****122.50

DOMESTIC FILING

P95000002952

NAME: ANGELIC PET SITTERS, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol J. Davis

EXAMINER'S INITIALS:

1-12-95
02/A

FILED
95 JAN 11 AM 8 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ANGELIC PET SITTERS, INC.

FILED
95 JAN 11 AM 8 15
SECRET
TALLAHASSEE, FLORIDA

The undersigned hereby forms a Corporation under the following
Charter of Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be ANGELIC PET SITTERS,
INC.

ARTICLE II

The principal office and mailing address of the Corporation
is 1411 Ontario Drive, Lake Worth, FL 33461.

ARTICLE III

The purpose of the Corporation is to engage in any activity
or business permitted under the laws of the United States of
America or the State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue Five Hundred
(500) shares of common stock with a par value of One Dollar (\$1.00)
per share.

ARTICLE V

The period of this Corporation's existence is perpetual.

ARTICLE VI

The street address of the initial Registered Office of this
Corporation is 1411 Ontario Drive, Lake Worth, FL 33461; and the
initial Registered Agent of this Corporation at that address is
CHERISSE C. ROY.

ARTICLE VII

The number of Directors constituting this Corporation's
initial Board of Directors is two (2), whose names and addresses
are as follows:

CHERISSE C. ROY
1411 Ontario Drive
Lake Worth, FL 33461

JUDITH M. SMITH
624 Biscayne Drive
West Palm Beach, FL 33401

ARTICLE VIII

The name and address of the Incorporator is as follows:

CHERISSE C. ROY
1411 Ontario Drive
Lake Worth, FL 33461

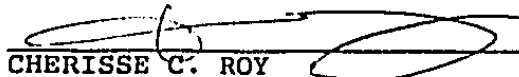
ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X

The Corporation shall indemnify its Officers, Directors and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

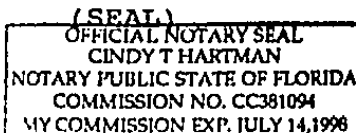
IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of ANGELIC PET SITTERS, INC., for the uses and purposes aforesaid this 9th day of January, 1995.

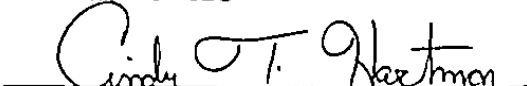

CHERISSE C. ROY

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 9th day of January, 1995, by Cherisse C. Roy.

NOTARY PUBLIC




Cindy T. Hartman
(Print Name)
My commission expires: 7-14-98
Commission No. CC381094

Personally Known ☒ OR Produced Identification _____.
Type of identification Produced _____.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

* * * * *

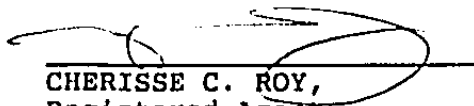
Pursuant to Chapter 48.091, Florida Statutes, the following
is submitted, in compliance with said Act:

First, that ANGELIC PET SITTERS, INC., desiring to organize
under the laws of the State of Florida, with its principal office,
as indicated in the Articles of Incorporation at 1411 Ontario
Drive, Lake Worth, FL 33461, County of Palm Beach, State of
Florida, has named CHERISSE C. ROY as its Agent to accept Service
of Process within this state.

A C K N O W L E D G M E N T

Having been named to accept Service of Process for the above
stated Corporation, at place designated in this Certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.

DATED this 9th day of January, 1995.



CHERRISSE C. ROY,
Registered Agent

P95000002952

Angelic Pet Sitters, Inc.
"We Pair for Your Little Angels"
Village Boulevard, Suite 405-241
West Palm Beach, FL 33409
(407) 859-0405

March 4, 1996

Sandra B. Northam, Secretary of State
Florida Department of State
Corporation Information Services Inc.
1201 Wynn Street
Tallahassee, FL 32301

Dear Ms. Northam:

RE: Angelic Pet Sitters, Inc.
Document number P95000002952

As of this date the Corporate mailing address has changed as follows:

Judith M. Smith
Angelic Pet Sitters, Inc.
624 Biscayne Drive
West Palm Beach, FL 33401

If you require additional information, you can reach me at (407) 659-0405.

Sincerely,

Judith M. Smith
Judith M. Smith
President

RECEIVED
65 MAR 12 PM 3:28
DIVISION OF CORPORATION

Dabby
3-12-96



P95000002952

February 29, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

300001731853
-03/05/96--01010--023
*****35.00 *****35.00

RE: Angelic Pet Sitters, Inc.

Dear Sirs:

I have enclosed a signed, notarized affidavit of resignation of officer and my check in the amount of \$35.00.

Sincerely,

Cherisse C. Roy

FILED
36 MAR -4 PM 2:55
TALLAHASSEE, FLORIDA

95000002952
96.4.17



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF Florida
COUNTY OF Palm Beach

I, Cherlone C. Roy after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Cherlone C. Roy hereby resign as Vice President and Treasurer of
(Title)
Angelic Pet Sitters, Inc.
(Name of Corporation) a Florida corporation;

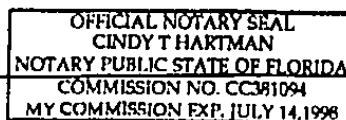
That the corporation has been notified in writing of the resignation.

[Signature]
Signature of resigning officer/director

Sworn to and subscribed before me this 29 day of February, 1996.

[Signature]
NOTARY PUBLIC

My Commission Expires: _____



FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E044 (7-90)