

P95000043524

TRANSMITTAL LETTER

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

SUBJECT: PAMPERED PET NANNY'S, INC.

(Proposed corporate name - must include suffix)

200001502142

-05/31/95--01067--020

*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: SUSAN G. DART
Name (printed or typed)

150 Meadow Lark Drive
Address

Royal Palm Beach, FL 33411
City, State & Zip

(407)-626-0270
Daytime Telephone number

FILED
95 MAY 30 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File 6-7

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
PAMPERED PET NANNY'S, INC.

FILED
95 MAY 30 AM 8 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be PAMPERED PET NANNY'S, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock which the corporation is authorized to have at any time is One Hundred (100) shares of common stock, \$1.00 par value.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The initial registered office of this corporation shall be 150 Meadow Lark Drive, Royal Palm Beach, Florida 33411 and the initial registered agent of this corporation at such office shall be Susan G. Dart, who upon accepting this designation agrees to comply with the provisions of Sections 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process. This is also the mailing address of the Corporation.

ARTICLE VI

The initial Board of Directors shall consist of Two (2)

members. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one (1) nor more than three (3). The names and addresses of the Directors constituting the initial Board of Directors are: Susan G. Dart, 150 Meadow Lark Drive, Royal Palm Beach, FL 33411 and Fred M. Dart, 150 Meadow Lark Drive, Royal Palm Beach, FL 33411.

ARTICLE VII

The name and street address of the person signing these Articles of Incorporation is:


SUSAN G. DART
150 Meadow Lark Drive
Royal Palm Beach, FL 33411

FRED M. DART
150 Meadow Lark Drive
Royal Palm Beach, FL 33411

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts therein stated are true. Accordingly, they have set their hands and seals this 25th day of May, 1995.



SUSAN G. DART




FRED M. DART

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 25th day of May, 1995, by Susan G. Dart and Fred M. Dart who are personally known to me or who have produced _____ as identification and who did take an oath.



Notary Public



GARY J. NAGLE
MY COMMISSION # CC406823 EXPIRES
September 13, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PAMPERED PET NANNY'S, INC.

2. The name and address of the registered agent and office is:

SUSAN G. DART

(NAME)

150 Meadow Lark Drive

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Royal Palm Beach, FL 33411

(CITY/STATE/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

5/25/95
(DATE)