

P95000047154

ULMER, MURCHISON, ASHBY & TAYLOR

200 WEST FORSYTH STREET, SUITE 1000

POST OFFICE BOX 470

JACKSONVILLE, FLORIDA 32201

(904) 354-8000

June 5, 1995

JOHN S. DUBS, IV
REED W. GRIMM
JOANNA S. HOUSER
CLARENCE H. HOUSTON, JR.
WILLIAM L. JOEL
EDWARD L. JALL
THERESA M. KENNEY
EDWARD W. LANE, III
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JOHN W. MOORE
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WILLIAM E. SCHEU
RANDLE P. SHOEMAKER
CARL M. STEWART
JAMES S. TAYLOR
LORI E. TERENS
B. THOMAS WHITEFIELD

HERMAN ULMER (1898-1980)
CHARLES H. MURCHISON (1899-1987)
JOHN W. BALL (1910-1978)

CLARENCE S. ASHBY
RETIRED

W. SPERRY LEE
HERMAN ULMER, JR.
OF COUNSEL

FAX (904) 354-8100

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-06/09/95--01032--017
****122.50 ****122.50

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

Re: Articles of Incorporation - Adorable Pet Sitting Service,
Inc.

Gentlemen:

Enclosed please find an original and one fully conformed copy
of Articles of Incorporation of the above-referenced corporation.
Please file the same and have a certified copy returned to our
office. Also enclosed is our firm's check in the amount of \$122.50
to cover all fees.

*Theresa Kenney gave auth
to add the principal office.*
6-16-95

Sincerely,

Theresa M. Kenney
Theresa M. Kenney
For the Firm

TMK:am
Enc. as noted

DMC
6/14/95

634

Call

FILED
95 JUN -9 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

95 JUN -9 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ADORABLE PET SITTING SERVICE, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

Article I - Name

The name of this corporation is "ADORABLE PET SITTING SERVICE, INC." The principal office shall be 1947 Lakeshore Drive North, Orange Park, Florida 32073.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Shares

The aggregate number of shares which this corporation shall have authority to issue shall be 1,000 of a par value of \$1.00 per share.

Article V - Registered Office and Registered Agent

The street address of the initial registered office of this corporation is Suite 1600, 200 West Forsyth Street, Jacksonville,

Florida 32202 and the name of the initial registered agent of this corporation at that address is John S. Duss, IV.

Article VI - Initial Board of Directors

This corporation shall have two (2) director initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided by the Bylaws. The names and address of the initial directors of this corporation are:

| <u>Name</u> | <u>Address</u> |
|-----------------------|---|
| M. Rebecca Williams | 1947 Lakeshore Dr. N. Orange Park, Florida 32073 |
| James Thomas Williams | 1947 Lakeshore Dr. N. Orange Park, Florida 32073 |

Article VII - Incorporator

The name and address of the person signing these articles is:

| <u>Name</u> | <u>Address</u> |
|---------------------|---|
| M. Rebecca Williams | 1947 Lakeshore Dr. N. Orange Park, Florida 32073 |

Article VIII - Indemnification

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

Article IX - Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any

amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25 day of May, 1995.

M. Rebecca Williams
Incorporator
M. REBECCA WILLIAMS

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 25th day of May, 1995 by M. Rebecca Williams.

VIRGINIA E. ROBINSON
NOTARY PUBLIC
#CC132007

Virginia E. Robinson
VIRGINIA E. ROBINSON (print name)
Notary Public, State and County
aforesaid

My Commission expires:
Notary Public, State of Florida
Commission No.: My Commission Expires Sept. 22, 1995

He/she: (please check appropriate statement)
X is personally known to me
X produced identification (specify type)
Florida Driver's License #W452-738-54-867-0

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

John S. Duss, IV
JOHN S. DUSS, IV
(Registered Agent)