

9500058388

TRANSMITTAL LETTER

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

SUBJECT: For Pet's Sake Sitting Service Inc.
(Proposed corporate name - must include suffix)

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:

Cynthia J. Croom-Marsée
Name (printed or typed)

8091 Le Havre Dr. N.
Address

Jax., Fl. 32277
City, State & Zip

(904) 745-0937
Daytime Telephone number

900001546759
-07/26/95--01062--023
*****78.75 *****78.75

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

For Pet's Sake, Sitting Service Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*P.O. Box 11705
Jax., FL 32239-1705*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

NOT APPLICABLE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Cynthia J. Cream-Morse
8091 Le Havre Drive North
Jacksonville, FL 32277*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Cynthia J. Crown-Marsie, President
8091 Le Havre Dr N.
Tux., Fla. 32277

Donald Lee Marsie, Vice-President
8091 Le Havre Dr N
Tux. Fla. 32277

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of July, 19 95.

Cynthia J. Crown-Marsie

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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:

For Pet's Sake, Sitting Soc. Inc.

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

Cynthia J. Crown-Marsiee
(NAME)

8091 Le Havre Dr. N
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tam., FL 32277
(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.

Cynthia J. Crown-Marsiee
(SIGNATURE)

7-26-95
(DATE)