

1208 MAIN STREET
TALLAHASSEE, FL 32301

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904-222-0111 FAX



new
PROFESSIONAL
LEGAL & FINANCIAL SERVICES

791600001087

ACCOUNT NO : 21 000032

REFERENCE : 791586 112494A

AUTHORIZATION :

Patricia T. Tye

COST LIMIT : \$ 70.00

ORDER DATE : January 3, 1996

ORDER TIME : 8:37 AM

ORDER NO. : 791586

000001678280

CUSTOMER NO: 112494A

CUSTOMER: Owen F. McNamee, Esq
409 Southeast 7th Street
Fort Lauderdale, FL 33301

DOMESTIC FILING

NAME: AUNT KELLY'S PET & HOME
SITTING, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney

EXAMINER'S INITIALS:

T. BROWN JAN - 4 1996

FILED
96 JAN - 4 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 JAN -4 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

AUNT KELLY'S PET & HOME SITTING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AUNT KELLY'S PET & HOME SITTING, INC.

The address of the principal office of this corporation shall be 1217 S.E. 1st Avenue, Ft. Lauderdale, Florida 33316, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Kelly M. Gibson	1217 S.E. 1st Avenue
Pres.	Ft. Lauderdale, Florida 33316

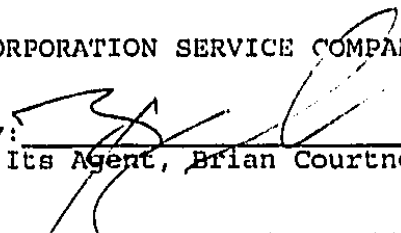
ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on January 4, 1996.

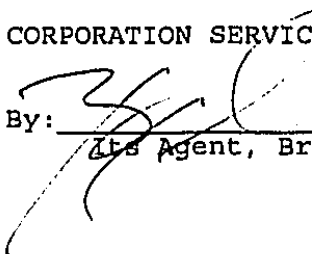
CORPORATION SERVICE COMPANY

By: 
Its Agent, Brian Courtney

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation. named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Brian Courtney

GLS/bkc