

P 96000003/56

LEONEL R. PLASENCIA, P.A.
UNITED NATIONAL BANK • SUITE 850
1843 PALM BEACH LAKES BOULEVARD
WEST PALM BEACH, FLORIDA 33401

96 JAN -8 PM 1:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE (904) 703-6400
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LEONEL R. PLASENCIA, ESQUIRE
SUSAN E. JOHNSON
OFFICE ADMINISTRATOR

January 2, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

Re: Pet Sitters of the Palm Beaches, Inc.

Secretary of State:

Enclosed is the original and a copy of the Articles of Incorporation for the above company. Please file and send a copy back to me in the self-addressed stamped envelope. Also, please find enclosed a check in the amount of \$122.50 for the state required filing fee.

Thank you for your cooperation in this matter.

Very truly yours,
LEONEL R. PLASENCIA, P.A.

Susan E. Johnson

SEJ
Enclosures

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****122.50 ****122.50

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**ARTICLE OF INCORPORATION
OF
PET SITTERS OF THE PALM BEACHES, INC.**

FILED
96 JAN -8 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation and its principal business address:

PET SITTERS OF THE PALM BEACHES, INC.
4307 DALE ROAD
WEST PALM BEACH, FLORIDA 33406

ARTICLE II

Duration

This corporation shall have perpetual existence.

ARTICLE III

Purpose

This corporation is organized for the transaction of any and all lawful business as allowed under the laws of the State of Florida with respect to corporations, as those laws now exist or as they may hereafter provide for the purpose of the procurement, sales and installation of electronic security equipment.

ARTICLE IV

Capital Stock

This organization is authorized to issue 1000 shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4307 DALE ROAD, WEST PALM BEACH, FLORIDA 33406 and

the name of the initial registered agent of this corporation is
VERONICA WILSON.

ARTICLE VI

Incorporators

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

VERONICA WILSON
Registered Agent
4307 DALE ROAD
WEST PALM BEACH, FLORIDA 33406

ARTICLE VII

Powers

The corporation shall have all of the corporate powers
enumerated in Florida Statutes Section 607.0302.

ARTICLE VIII

Indemnification

This corporation shall, to the fullest extent permitted by the
provisions of Florida Statutes Section 607.0850, as the same may be
amended and supplemented, indemnify any and all persons whom it
shall have power to indemnify under said provision from and against
any and all of the expenses, liabilities or other matters referred
to in or covered by said provisions, and the indemnification
provided for herein shall not be deemed exclusive of any other
rights to which those indemnified may be entitled under any bylaw,
agreement, vote of shareholders or disinterested directors or
otherwise, both as to action in his official capacity and as to
action in another capacity while holding such office, and shall
continue as to a person who has ceased to be a director or officer,
and shall inure to the benefit of the heirs executors and

administrators of such a person.

ARTICLE IX

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE X

Bylaws

The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

ARTICLE XI

Beginning of Corporate Existence

Corporate existence shall begin upon the filing of these Articles of Incorporation.

ARTICLE XII

Initial Board of Directors

<u>Name</u>	<u>Address</u>
VERONICA WILSON	4307 Dale Road, West Palm Beach, FL 33406
GARRY WOOD	4307 Dale Road, West Palm Beach, FL 33406

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this _____ day of JANUARY, 1996.

Veronica S. Wilson
VERONICA WILSON

NOTARY ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, on this day personally appeared **VERONICA WILSON** who executed the foregoing instrument in his personal or authorized representative capacity(ies) indicated above, and

☒ who is personally known to me, or

☐ who has produced _____ as
identification, and

☐ who did take an oath

☒ who did not take an oath

WITNESS my hand and official seal in the County and State last
aforesaid, this 29th day of January, 1996.

Susan E. Johnson
Notary Public

Name of Notary printed:

Susan E. Johnson



SUSAN E. JOHNSON
My Commission CC430955
Expires Mar 03, 1999
Bonded by HAI
800-422-1055

My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act.

PET SITTERS OF THE PALM BEACHES, INC., is desiring to
organize under the laws of the State of Florida, with its principal

office, as indicated in the Articles of Incorporation, has named
VERONICA WILSON, 4307 DALE ROAD, WEST PALM BEACH, FL 33408-2034
agent to accept service of process within this state.

FILED
85468-2034
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

Having been named to accept service of process for the
above state corporation, at the 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.

Veronica S. Wilson
VERONICA WILSON
Registered Agent