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January 10, 1996

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

000001161357651  
-01/16/96--01053--0112  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Ask Mary Pet Sitting, Inc.;  
Articles of Incorporation;  
Our File No. 465000

Dear Sir or Madam;

Enclosed herewith the original and one copy of the Articles of Incorporation for the above referenced corporation. Also enclosed is our check for \$70.00 for the filing fee. Please time stamp the enclosed copy and return it in the self addressed, stamped envelope.

Thank you for your consideration in this matter.

Sincerely,



Marshall G. Reissman, Esq.

Enclosure

MGR/mas

W96-1351

00789, 00615, 00671

FILED  
96 JAN 23 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SN JAN 18 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 18, 1996

MARSHALL G. REISSMAN  
4601 W. KENNEDY BLVD., STE. 307  
TAMPA, FL 33609

SUBJECT: ASK MARY PET SITTING, INC.  
Ref. Number: W96000001351

We have received your document for ASK MARY PET SITTING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 696A00002248

**ARTICLES OF INCORPORATION  
OF  
ASK MARY PET SITTING, INC.**

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

FILED  
96 JUN 23 PM 4:07  
CLERK OF THE STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of the corporation shall be:

**ASK MARY PET SITTING, INC.**

The address of the principal office of this corporation shall be 10192 - 115<sup>th</sup> Avenue North, Largo, Florida 34643, and the mailing address of the corporation shall be P.O. Box 459, Largo, Florida 34649.

**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 time is 100 shares common stock having one dollar (\$1.00) par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 4601 West Kennedy Blvd., Suite 307, Tampa, Florida 33609, and the name of the initial registered agent of the corporation at that address is Marshall G. Reissman.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. BOARD OF DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director initially. The name and street address of the initial member of the Board of Directors is:

Mary Purcell

10192 - 115<sup>th</sup> Avenue North  
Largo, Florida 34643

#### ARTICLE VII. INDEMNIFICATION

Each director and officer of the corporation now or hereafter serving as such, shall be indemnified by the corporation against any and all claims and liabilities to which he or she has or shall become subject by reason of serving or having served as such director or officer, or by reason of any action alleged to have been taken omitted, or neglected by him as such director or officer; and the corporation shall reimburse each such person for all legal expenses reasonably incurred by him or her in connection with any such claim or liability, provided, however, that no such person shall be indemnified against or be reimbursed for any expense incurred in connection with, any claim or liability arising out of his or her own willful misconduct or gross negligence. The right of indemnification herein above provided for shall not be exclusive of any rights to which any director or officer of the corporation may otherwise be entitled by law.

#### ARTICLE VIII. INCORPORATOR

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

Marshall G. Reissman  
Pritchard & Reissman, P.A.  
4601 West Kennedy Blvd., Suite 307  
Tampa, Florida 33609

#### ARTICLE IX. SHAREHOLDERS' RIGHTS

The affirmative vote of a majority of the shares of the corporation with or into an other corporation, to sell, lease, or convey all or substantially all the assets of the corporation, or to voluntarily dissolve, liquidate, or wind up its affairs. The presence, at any stock holders meeting, in person or by proxy, of the persons entitles to vote a majority of the shares of the corporation then issued an outstanding shall constitute a quorum for the transaction of business.

IN WITNESS WHEREOF, the undersigned Marshall G. Reissman, has hereunto set his hand and seal, on this 10<sup>th</sup> day of January, 1996.



MARSHALL G. REISSMAN, ESQ.  
PRITCHARD & REISSMAN, P.A.  
P.O. Box 25158  
Tampa, Florida 33622-5158  
(813) 287-8988  
FBN: 310085

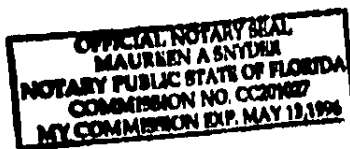
STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

I hereby certify that on this day before me, an officer duly authorized in the above mentioned state and county to take acknowledgments, personally appeared Marshall G. Reissman, known to me to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

Witness my hand and official seal in the above-mentioned count and state the 10<sup>th</sup> day of January, 1996.

My Commission Expires  
(Seal)

Maureen A. Snyder  
NOTARY PUBLIC



**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Marshall G. Reisman, having a business office identical with the registered office of the corporation named above is familiar with and accepts the duties and responsibilities of the position of the Registered Agent under Section 607.0505, Florida Statutes.

  
MARSHALL G. REISSMAN

FILED  
96 JAN 23 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA