

P96000059213

TRANSMITTAL LETTER

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

EFFECTIVE DATE
August 7, 1996

SUBJECT: Pet Sitting Excellence, Inc.
(Proposed corporate name - must include suffix)

700001898657
-07/16/96--01009--0006
*****78.75 *****78.75

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:

Thomas P. Terrill

Name (printed or typed)

2050 Wood Street

Address

Melbourne, Florida 32904

City, State & Zip

407-727-6393

Daytime Telephone number

FILED
96 JUL 15 AM 9:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

63 7/16/96

ARTICLES OF INCORPORATION

FILED

96 JUL 15 AM 9:07

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

Pet Sitting Excellence, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**2050 Wood Street
Melbourne, Florida 32904**

EFFECTIVE DATE
August 4, 1996

ARTICLE III SHARES

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

One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Thomas P. Terrill
2050 Wood Street
Melbourne, Florida 32904**

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):

**Teresa J. Terrill
2050 Wood Street
Melbourne, Florida 32904**

**Thomas P. Terrill
2050 Wood Street
Melbourne, Florida, 32904**

ARTICLE VI EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be:

August 1, 1996

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
10th day of July, 1996

(An additional article must be added if an effective date is requested.)


Signature


Signature

Signature

Notarization is not required

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: **Pet Sitting Excellence, Inc.**

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

Thomas P. Terrill

(NAME)

2050 Wood Street

(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)

Melbourne, Florida 32904

(CITY/STATE/ZIP)

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96 JUL 15 AM 9:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Thomas P. Terrill
(SIGNATURE)

7/10/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314