

P96000083549

TRANSMITTAL LETTER

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

SUBJECT: PET NANNY PLUS, INC.
(Proposed corporate name - must include suffix)

300001957909
-09/26/96--01056--013
****122.50 ****122.50

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
Additional Copy Required

\$131.25
Filing Fee,
Certified Copy
& Certificate

96 OCT 10 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FROM: LAURIE K. ELSCHER
Name (printed or typed)

9017 BLALOCK CT.
Address

JACKSONVILLE, FL. 32257
City, State & Zip

904-730-4194
Daytime Telephone number

SEP 30 1996 BSB

691

W94000020593

OCT 10 1996

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 30, 1996

LAURIE K. FISCHER
9017 BLALOCK COURT
JACKSONVILLE, FL 32257

SUBJECT: PET NANNY PLUS, INC.
Ref. Number: W96000020593

We have received your document for **PET NANNY PLUS, INC.** and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the number of shares of authorized stock.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 096A00044710

ARTICLES OF INCORPORATION

FILED

96 OCT 10 AM 10:10

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

ARTICLE I NAME

The name of the corporation shall be:

PET NANNY PLUS, INC.

ARTICLE II PRINCIPAL OFFICE

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

*9017 BLALOCK CT.
JACKSONVILLE, FL. 32257*

ARTICLE III SHARES

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

~~NA AT THIS TIME~~ \$2452.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Laurie K. Fischer
9017 Blalock Ct.
Jacksonville, FL. 32257*

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):

LAURIE KAY FISCHER
9017 BLALOCK CT.
JACKSONVILLE, FL. 32257

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

30th day of SEPTEMBER, 19 96.

(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 NANNY PLUS, INC.

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

LAURIE KAY FISCHER
(NAME)

9017 BLADOCK CT.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

JACKSONVILLE, FL. 32257
(CITY/STATE/ZIP)

FILED
OCT 10 AM 10:10
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.

Danni K. Fisher
(SIGNATURE)

9/16/96
(DATE)