

P96000084612

Tammy L. Sheehan  
16102 Turnbury Oak Drive  
Odessa, Florida 33556

October 9, 1996

100001971621  
-10/11/96--01044--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Subject: Allternative Pet Sitters, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

Filing Fee & Certificate      \$78.75

Please note that the corporation name shown above and within the attached articles is correctly spelled "ALLTERNATIVE" with double "l" as shown.

FROM: Tammy L. Sheehan  
16102 Turnbury Oak Drive  
Odessa, Florida 33556  
(813) 920-0382

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 OCT 11 PM 1:57

Sincerely,

  
Tammy L. Sheehan

Incl

- 1 - Articles of Incorporation (original + 1 copy)
- 2 - Certificate of Designation of Registered Agent/Registered Office
- 3 - Check Payment

5/10/14

ARTICLES OF INCORPORATION  
OF  
ALLTERNATIVE PET SITTERS, INC.

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DIVISION OF CORPORATIONS  
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ARTICLE I - Name

The name of this corporation is ALLTERNATIVE PET SITTERS, INC.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Purpose

This corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes as presently enacted and as it may be amended from time to time.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares."

#### ARTICLE V - Preemptive Rights

Every shareholder, upon an offer for sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 16102 Turnbury Oak Drive, Odessa, Florida 33556, and the name of the initial registered agent of this corporation at that address is Tammy L. Sheehan.

#### ARTICLE VII - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Gayle A. White	12694 Oak Street Largo, Florida 33774
Tammy L. Sheehan	16102 Turnbury Oak Drive Odessa, Florida 33556

ARTICLE VIII - Incorporators

The name and address of the person signing these Articles is:]

Name

Address

Gayle A. White

12694 Oak Street  
Largo, Florida 33774


ARTICLE IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE X - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

THE UNDERSIGNED INCORPORATOR, has executed these Articles of Incorporation this 8th day of October, 19 96.

  
Gayle A. White

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: ALLTERNATIVE PET SITTERS, INC.

16102 Turnbury Oak Drive

Odessa, Florida 33556

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

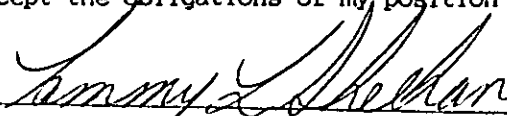
Tammy L. Sheehan

16102 Turnbury Oak Drive

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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.

  
Tammy L. Sheehan

10-9-96  
(Date)