

TRANSMITTAL LETTER

P971000020660

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

SUBJECT: An Animal Lover's Pet Sitting Service Co.
(Proposed corporate name - must include suffix)

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:

Joan S. Taylor
Name (Printed or typed)

7356 Edisto Drive

Address

900002102439--4

-03/03/97--01076--012

****131.25 ****131.25

Lake Worth, FL 33467-7734

City, State & Zip

(561) 439-6980

Daytime Telephone number

3/6/97

JD

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

ARTICLES OF INCORPORATION

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:

An Animal Lover's Pet Sitting Service Co.

FILED
MAR - 3 PM 12:38
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

7356 Edisto Drive
Lake Worth, FL 33467-7734

ARTICLE III SHARES

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

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joan S. Taylor
7356 Edisto Drive
Lake Worth, FL 33467-7734

**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 An Animal Lover's Pet Sitting
Service Co.

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

Joan S. Taylor
(NAME)
7356 Edisto Drive
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Lake Worth, FL 33467
(CITY/STATE/ZIP)

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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.

Joan S. Taylor
(SIGNATURE)

2/24/97
(DATE)