

P970000 24170

Joel Ariel, President
Pine Island West Pet
Sitters, Inc.
310 N.W. 95th Avenue
Plantation, Fl 33324

February 28, 1997

Secretary of State
Division of Corporation
409 E. Gaines Street
Tallahassee, Fl 32399

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-03/19/97--01048--007
****122.50 ****122.50

RE: PINE ISLAND WEST PET SITTERS, INC.

Gentlemen:

Enclosed please find Articles of Incorporation together
with a check in the amount of \$122.50 to cover the cost of
filing fee, charter tax, registered agent and certified copy.

Thank you for your prompt attention in this matter.

Respectfully submitted,

PINE ISLAND WEST PET SITTERS, INC.

Joel Ariel, President

~~497-5579~~

Dmc
3/10/97

~~685,671~~

FILED
97 MAR 17 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 10, 1997

JOEL ARIEL, PRESIDENT
PINE ISLAND WEST PET SITTERS, INC.
310 NW 95TH AVENUE
PLANTATION, FL 33324

SUBJECT: PINE ISLAND WEST PET SITTERS, INC.
Ref. Number: W97000005579

We have received your document for PINE ISLAND WEST PET SITTERS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 397A00012141

ARTICLES OF INCORPORATION
OF

PINE ISLAND WEST PET SITTERS, INC.

The undersigned subscribers to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the state of Florida.

ARTICLE I - NAME

The name of this corporation is PINE ISLAND WEST PET SITTERS, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business which is permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock without nominal or par value. The consideration to be paid for each share be fixed by the Board of Directors. The stock so issued shall be fully paid and non-assessable. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$500.00.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - PRINCIPAL OFFICE

The initial street address of the principal office of this corporation in the State of Florida is 310 N.W. 95th Avenue, Plantation, Fl 33324. The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VII - DIRECTORS

This corporation shall not have less than one director.

ARTICLE VIII - INITIAL DIRECTORS

The names, titles and addresses of the first Board of Directors are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Joel Ariel	President/ Director	310 N.W. 95th Avenue Plantation, Fl 33324
Faye Ariel	Secretary/ Director	310 N.W. 95th Avenue Plantation, Fl 33324

These officers shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified.

ARTICLE IX - SUBSCRIBERS

The names and addresses of each subscriber to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Joel Ariel	310 N.W. 95th Avenue Plantation, Fl 33324
Faye Ariel	310 N.W. 95th Avenue Plantation, Fl 33324

ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 310 N.W. 95th Avenue, Plantation, Fl. 33324.

and the name of the initial Registered Agent of this Corporation is Joel Ariel.

ARTICLE XI - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon.

ARTICLE XII - REIMBURSEMENT

The corporation shall reimburse all authorized employees for any out-of-pocket expenses for traveling and automobile expenses. Also, the corporation has the right to enter into at its option for the benefit of the employees, a pension and/or profit sharing plan, retirement plan or incentive plan.

ARTICLE XIII - INSPECTION OF BOOKS OF CORPORATION

The Board of Directors, from time to time, shall determine whether and to what extent of what time and place, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be open to inspection of the Stockholders, and no Stockholder shall have the right to inspect any account or document of the corporation except as permitted by statute, or Board of Directors or by resolution of the Stockholders.

In witness whereof, the undersigned have made and subscribed to these Articles of Incorporation at *Miramar* Florida, this *3* day of *March* 1997 for the uses and purposes aforesaid.

Paul Ariel
Paul Ariel

STATE OF FLORIDA

COUNTY OF Broward

Subscribed and acknowledged before me by
who (✓) is personally known to me or () has furnished a
valid driver's license or passport, on this 3 day of March
1997.

Janet Harnash
Notary Public - State of Florida

My Commission Expires:

OFFICIAL NOTARY SEAL
JANET HARNASH
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC413734
MY COMMISSION EXP. OCT. 30, 1998

OFFICIAL NOTARY SEAL
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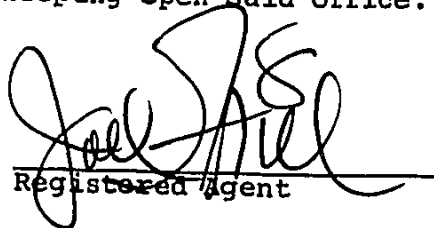
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

FILED
97 MAR 17 AM 6:12
TALLAHASSEE
FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following
is submitted, in compliance with said act:

First: That Pine Island West Pet Sitters, Inc.
desiring to organize under the laws of the State of Florida with
its principal office as indicated in the Articles of Incorporation
at City of Plantation , County of Broward , State of Florida,
has named Joel Ariel , located at 310 N.W. 95th Avenue,
Plantation Florida, as its agent to accept service of process
within this state.

Having been named to accept service of process of the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.


Registered Agent