

P47 000079610

Robert A. Brown
8816 Hunting Bow Court
Orlando, FL 32829

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Pampered Pet Sitters, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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DIVISION OF CORPORATIONS
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☐ Certified Copy

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☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

9-15-97

ARTICLES OF INCORPORATION
OF
PAMPERED PET SITTERS, INC.

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The undersigned incorporator, being a person competent to contract, subscribes to the Articles of Incorporation to form a corporation under the laws of the State of Florida.

ARTICLE I

Name. The name of this corporation is:
PAMPERED PET SITTERS, INC.

ARTICLE II

Business and activities. This corporation may, and is authorized to, engage in any activity of business permitted under the laws of the United States and 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 1,000 shares of common stock having a par value of \$1.00 per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

ARTICLE IV

Term of Existence. This corporation shall have perpetual existence.

ARTICLE V

Principal
Initial Registered Office and Agent. The street address of the initial registered office of the corporation is 8816 Hunting Bow Court, Orlando, FL 32829, and the name of the initial registered agent of the corporation at this address is Robert A. Brown. Mailing address. The mailing address is the same as the street address of 8816 Hunting Bow Court, Orlando FL 32829.

ARTICLE VI

Numbers of Directors. This corporation shall have two(2) Directors initially. The number of Directors may be increased or diminished from time to time by the Board of Directors or by the shareholders in accordance with the By-Laws of this corporation.

ARTICLE VII

Initial Board of Directors. The name and street address of the two (2) members of the board of Directors of this corporation are: PRESIDENT: VICE PRESIDENT:

Robert A. Brown
8816 Hunting Bow Court
Orlando, FL 32829

Robert A. Brown
8816 Hunting Bow Court
Orlando, FL 32829

ARTICLE VIII

INCORPORATOR. The name and street address of the incorporator signing these articles is:
Robert A. Brown
8816 Hunting Bow Court
Orlando, FL 32829

ARTICLE IX

Amendment to Articles . 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 shareholders' meeting by a majority of stock issued and entitled to be voted, unless the Director and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

I, Robert A. Brown, the registered agent for this corporation, understand and will comply with the duties of this position and will also comply with the laws of the State of Florida and the United States of America.

Robert A. Brown Seal
Robert A. Brown

IN WITNESS WHEREOF, the undersigned does set her hand and seal and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this __9th__ day of September, 1997.

Robert A. Brown Seal
Robert A. Brown

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, on this day did personally appeared Robert A. Brown, who executed the foregoing instrument in his personal capacity indicated above, and who is personally known to me, and who did take an oath.

WITNESS my hand and official seal in the County and State aforesaid this _9th_ day of September, 1997

Yadira G. Kitterman
Notary Public
YADIRA G. KITTERMAN

Name of Notary Printed



Yadira G. Kitterman
My Commission CC816514
Expires January 27, 2001

My commission expires: _____

My commission number : _____

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