

P98000027422
TRANSMITTAL LETTER

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

800002465278--8
-03/23/98--01100--007
*****78.75 *****78.75

SUBJECT: For, Fins and Feathers Sitting Service Inc.
(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: Molly Ann Ginocchio
Name (Printed or typed)

200 Springline
Address

Naples, Florida 34102
City, State & Zip

941-261-0760
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 23 AM 8:29

FILED

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

98 MAR 23 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ARTICLE I NAME

The name of the corporation shall be:

Fun, Fins, and Feathers Sitting Service Inc.

ARTICLE II PRINCIPAL OFFICE

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

200 Springline
Naples, Florida 34102

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Frank C. Ginochio
310 Hauser Lane
Naples, Florida 34102

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Molly Ann Ginochio
200 Springline
Naples, Florida 34102

x Molly Ann Ginochio
Signature/Incorporator
Molly Ann Ginochio

3/17/98
Date

(An additional article must be added if an effective date is requested.)

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

Frank C. Ginochio
Signature/Registered Agent

3/17/98
Date