

TRANSMITTAL LETTER

P98000059631

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -2 AM 8:28

SUBJECT: PetsFirst Pet Sitting Service, Inc.
(Proposed corporate name - must include suffix)

200002579242--3
-07/02/98--01063--011
*****78.75 *****78.75

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: Susanne Liggatt
Name (Printed or typed)

2100 Brentley Place
Address

Orlando, FL 32835
City, State & Zip

(407) 290-0371
Daytime Telephone number

EFFECTIVE DATE
07-01-98

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

RP
07-27-98

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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.

ARTICLE I NAME

The name of the corporation shall be:

PetsFirst Pet Sitting Service, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Street: 2100 Brentley Place Mail: P. O. Box 2183
Orlando, FL 32835 Windermere, FL 34786-2183

ARTICLE III SHARES

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

100 (One Hundred) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

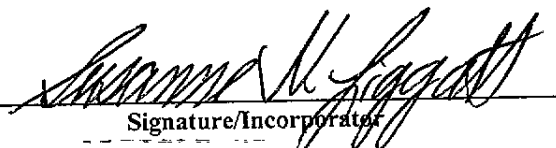
Susanne Liggatt
2100 Brentley Place
Orlando, FL 32835

ARTICLE V INCORPORATOR

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

Susanne Liggatt
2100 Brentley Place
Orlando, FL 32835

EFFECTIVE DATE
07-01-98


Signature/Incorporator

7/1/98
Date

ARTICLE VI EFFECTIVE DATE

July 1, 1998
(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


Signature/Registered Agent

7/1/98

Date