

TRANSMITTAL LETTER

P98000083001

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

SUBJECT: AUNTIE RAE'S PET SITTING, INC.
(Proposed corporate name - must include suffix)

900002646999--0
-09/23/98--01047--011
*****70.00 *****70.00

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: RAE BADT
Name (Printed or typed)

301 NORTH COUNTRY CLUB DRIVE
Address

ATLANTIS, FL 33462
City, State & Zip

(561) 432-3074
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 23 PM 3:30

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

B. BROCK SEP 24 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 SEP 23 PM 3:30

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:

AUNTIE RAE'S PET SITTING, INC.

ARTICLE II PRINCIPAL OFFICE

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

301 NORTH COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

RAE BADT
301 NORTH COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

ARTICLE V INCORPORATOR

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

RAE BADT
301 NORTH COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

Rae Badt

Signature/Incorporator

9/13/98

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

Rae Badt

Signature/Registered Agent

9/13/98

Date