

P99000007287

TRANSMITTAL LETTER

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

900002749339--5
-01/21/99--01044--006
*****78.75 *****78.75

SUBJECT: I'LL STAY HOME pet sitters, 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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Maureen McDaniel
Name (Printed or typed)

13511 2nd Ave NE
Address

Bradenton, FL 34202
City, State & Zip

(941) 747-4011
Daytime Telephone number

99 JAN 21 AM 10:13

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

R. Purinton JAN 26 1999

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:

I'LL STAY HOME
pet sitters inc.

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ARTICLE II PRINCIPAL OFFICE

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

13511 2nd Ave NE
Bradenton, FL 34202

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Maureen McDaniel
13511 2nd Ave NE
Bradenton FL 34202

ARTICLE V INCORPORATOR

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

Maureen McDaniel
13511 2nd Ave NE
Bradenton, FL 34202

Maureen McDaniel
Signature/Incorporator

1/18/99
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

Maureen McDaniel
Signature/Registered Agent

1/18/99
Date