

990000029001

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite I • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Lemew Pet Sitting, Inc

900002821419-6

-03/23/99-01034-021

\*\*\*\*\*78.75 \*\*\*\*\*78.75

RECEIVED  
99 MAR 29 AM 10:20  
DIVISION OF CORPORATION

Signature \_\_\_\_\_

Requested by:                     

Name

Date

Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_

☐ LTD Partnership File \_\_\_\_\_

☐ Foreign Corp. File \_\_\_\_\_

☐ L.C. File \_\_\_\_\_

☐ Fictitious Name File \_\_\_\_\_

☐ Trade/Service Mark \_\_\_\_\_

☐ Merger File \_\_\_\_\_

☐ Art. of Amend. File \_\_\_\_\_

☐ RA Resignation \_\_\_\_\_

☐ Dissolution / Withdrawal \_\_\_\_\_

☐ Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

☐ Photo Copy \_\_\_\_\_

☐ Certificate of Good Standing \_\_\_\_\_

☐ Certificate of Status \_\_\_\_\_

☐ Certificate of Fictitious Name \_\_\_\_\_

☐ Corp Record Search \_\_\_\_\_

☐ Officer Search \_\_\_\_\_

☐ Fictitious Search \_\_\_\_\_

☐ Fictitious Owner Search \_\_\_\_\_

☐ Vehicle Search \_\_\_\_\_

☐ Driving Record \_\_\_\_\_

☐ UCC 1 or 3 File \_\_\_\_\_

☐ UCC 11 Search \_\_\_\_\_

☐ UCC 11 Retrieval \_\_\_\_\_

☐ Courier \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
99 MAR 30 PM 12:59

R. Purinton MAR 26 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 29, 1999

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST.  
STE. 1  
TALLAHASSEE, FL 32301

SUBJECT: LEMEW PET SITTING, INC.  
Ref. Number: W99000007447

We have received your document for LEMEW PET SITTING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Change the first paragraph in Article V to read "principal" office instead of "registered."

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton  
Document Specialist

Letter Number: 299A00015637

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 MAR 30 PM 12:59

**ARTICLES OF INCORPORATION  
OF**

**LeMew Pet Sitting, Inc.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be: LeMew Pet Sitting, Inc.

**ARTICLE II**

**DURATION AND BEGINNING OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be when these Articles of Incorporation are received and accepted by the Secretary of State of Florida.

**ARTICLE III**

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the State of Florida and of the United States of America including, but not limited to caring for pets and animals owned by the general public, to wit: household pets, and any activity related thereto.

**ARTICLE IV**

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock to have outstanding is 500 shares of Common Stock of a par value of One (\$1.00) Dollar per share. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities.

## **ARTICLE V**

The street address of the initial principal office of the corporation in the State of Florida is: 11613 S.W. 90th Terrace, Miami, Florida, 33176.

The name of the initial registered agent of this corporation is:  
PATRICIA A. O'KEEFE, 308 N.W. Bently Circle, Port St. Lucie, Florida 39486.

## **ARTICLE VI**

### **INITIAL BOARD OF DIRECTOR(S)**

The corporation shall have three (3) director(s) initially. The number of director(s) may be increased or decreased from time to time by amendment to, or in the manner provided in the by-laws of the corporation.

The name and street address of the initial director(s) of this corporation are LINDA GOBIE, to serve as President and Secretary, 11613 S.W. 90th Terrace, Miami, Florida 33176, ROBERT P. WILLIG, Jr., to serve as Vice-President, 4641 S.W. 132nd Avenue, Miami, Florida 33175, and PATRICIA A. O'KEEFE, to serve as Treasurer, 308 N.W. Bently Circle, Port St. Lucie, Florida 39486.

## **ARTICLE VII**

### **INCORPORATOR(S)**

The name and address of the incorporator(s) to these Articles of Incorporation are LINDA GOBIE, 11613 S.W. 90th Terrace, Miami, Florida 33176, and PATRICIA A. O'KEEFE, 308 N.W. Bently Circle, Port St. Lucie, Florida 39486.

## **ARTICLE VIII**

### **BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

**ARTICLE IX**  
**INDEMNIFICATION**

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation partnership, joint venture, trust or other enterprise.

**ARTICLE X**  
**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

**ARTICLE XI-BUY-OUT PROVISION**

Should any stockholder desire to sell his or her stock, said stockholder shall so notify the other stockholders, in writing, of his or her intentions to sell. That upon receipt of said notification, the corporation shall authorize the accountant then employed by said corporation to make a full and complete audit of the books of said corporation, using standard accounting methods and principles in order to determine the book value of said corporation. Upon determination of the book value, the price of the stock shall be the buy-out figure and the person so desirous of selling must accept the price as set forth by the accountant. The remaining stockholder or stockholders shall purchase said stock in proportionate shares to the percentages that they presently own and the seller shall get 50% of the purchase price within thirty days from the date that the audit is completed and the balance thirty days thereafter.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(ve) executed these  
Articles of Incorporation this 8 day of March, 1999.

Patricia A. O'Keefe  
PATRICIA A. O'KEEFE

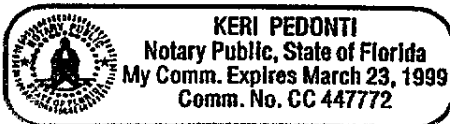
Linda Gobie  
LINDA GOBIE FLA # G10053048967-0  
12/2004

Robert P. Willig, Jr.  
ROBERT P. WILLIG, JR. FLA # W420775521080  
3/2003

STATE OF FLORIDA )  
COUNTY OF ST. LUCIE ) SS.:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments personally appeared PATRICIA A. O'KEEFE, to me known to be the person(s) described as Subscriber(s) in, and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 8th day of March, 1999.



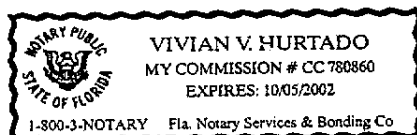
Keri Pedonti  
NOTARY PUBLIC  
State of Florida

My Commission Expires:

STATE OF FLORIDA)  
COUNTY OF DADE ) SS.:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments personally appeared LINDA GOBIE and ROBERT P. WILLIG, Jr., to me known to be the person(s) described as Subscriber(s) in, and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 12 day of MARCH, 1999.



Vivian V. Hurtado  
NOTARY PUBLIC  
State of Florida

My Commission Expires:

This Instrument Prepared by:  
Jeffrey Drew Cummins, Esq.  
9555 N. Kendall Drive, Suite 202  
Miami, Florida 33176  
305-595-3310

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, LeMew Pet Sitting, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, County of Dade, State of Florida, has designated PATRICIA A. O'KEEFE, 308 N.W. Bently Circle, Port St. Lucie, Florida 39486, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 3 day of March, 1999.

BY: Patricia A. O'Keefe  
PATRICIA A. O'KEEFE  
Registered Agent

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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