

P99000033492
TRANSMITTAL LETTER

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

SUBJECT: Superior Home and Pet Sitting Services, INC.
(Proposed corporate name - must include suffix)

000002833460--5
-04/08/99--01078--008
*****87.50 *****87.50

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: Judith M. Compo-Beal
Name (Printed/or typed)

P.O. Box 7173
Address

Naples, FL 34101-7173
City, State & Zip

(941) 643-5160
Daytime Telephone number

JUDITH _____ GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. III
DATE 4/13/99
DOC. EXAM m

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

FILED
99 APR -8 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m 4/13/99

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:

Superior Home and Pet Sitting Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1400 Pompei Ln. #28

Naples, Fl. 34103

Mailing address: P.O. Box 7173

Naples, Fl. 34101-7173

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Judith M. Campo-Beal

1400 Pompei Ln. #28

Naples, Fl. 34103

ARTICLE V INCORPORATOR

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

Judith M. Campo-Beal

1400 Pompei Ln #28

Naples, Fl. 34103

Judith M Campo-Beal

Signature/Incorporator

4/6/99

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR -8 AM 10:15

FILED

(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

Judith M Campo-Beal

Signature/Registered Agent

4/6/99

Date