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2(Corpor	ration Name) (I	Document #)	<u></u>
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Walk in  Mail out  NEW FILINGS	Pick up time Will wait Photocopy  AMENDMENTS	Certified Copy Certificate of Status	5
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/Di	rector	- e
Limited Liability	Change of Registered Agent		SECTION SECTION
Domestication	Dissolution/Withdrawal		E 2
Other	Merger		S
OTHER FILINGS  Annual Report	REGISTRATION/ QUALIFICATION		AM 8: 31 YOF STATE SEE FLORIDA
Fictitious Name	Foreign  Limited Partnership	<u>.</u>	-
Name Reservation	Reinstatement	-	
	Trademark		
	Other		
		<b>.</b> .	

CR2E031(1/95) Examiner's Initials

#### ARTICLES OF INCORPORATION

OF

#### PAWS PET SITTING, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation

Act hereby adopt the following articles of incorporation:

ARTICLE I

NAME

The name of the corporation is PAWS PET SITTING, INC..

ARTICLE II

<u>DURATION</u>

The term of existence of the corporation is perpetual.

ARTICLE III

**PURPOSE** 

The corporation is formed to provide in home pet sitting and to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### ARTICLE IV

#### CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with a par value of \$1.00

#### ARTICLE V

#### PRINCIPAL OFFICE, REGISTERED OFFICE & MAILING ADDRESS

The principal place of business, and mailing address of the corporation is 361 Jung Boulevard West, Naples, Florida 34120. The name of the initial registered agent is Susan Prather and the registered office is at 361 Jung Boulevard West, Naples, Florida 34120. The registered offices' phone number is 941-353-9400.



#### ARTICLE VI

#### **MANAGEMENT**

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

#### ARTICLE VII

### INCORPORATORS, SUBSCRIBERS, STOCKHOLDERS AND OFFICERS

The initial subscribers, stockholders and officers are:

Susan Prather 361 Jung Boulevard West Naples, Florida 34120 President. Secretary

Michael Leigh 361 Jung Boulevard West Naples, Florida 34120

JULY

Vice President. Treasurer

#### ARTICLE VIII

#### COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence when these Articles are filed with the Office of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have subscribed my name this \_20 day of

. 1999.

Susan Prather, President. Secretary,

Michael Leigh, Vice President. Treasurer,

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the following is submitted in compliance with said act:

That, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the County of COLLIER, State of Florida, has named Susan Prather, located at 361 Jung Boulevard West, Naples, Florida 34120, County of COLLIER, State of Florida, as its agent to accept service of process within this State.

#### ACKNOWLEDGEMENT

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Susán Prather

JULY 20, 1999

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