

TRANSMITTAL LETTER

P99000070857

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

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-08/03/99--01085--009
*****78.75 *****78.75

SUBJECT: GUARDIAN ANGEL PET SITTER'S, 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: LINDA HODGES
Name (Printed or typed)

3810 SW 61 AVENUE
Address

DAVIE, FL. 33314
City, State & Zip

954-797-9345
Daytime Telephone number

FILED
99 AUG -3 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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:

GUARDIAN ANGEL PET SITTER'S, INC

ARTICLE II PRINCIPAL OFFICE

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

3810 SW 61 AVENUE
DAVIE, FL. 33314

ARTICLE III SHARES

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

500 SHARE OF STOCK AT \$5.00 EACH

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

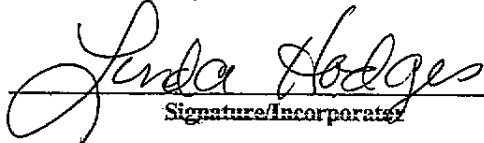
The name and Florida street address of the initial registered agent are:

JOHN P. MASCOLA
3810 SW 61 AVENUE
DAVIE, FL 33314

ARTICLE V INCORPORATOR

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

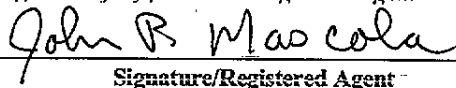
LINDA HODGES
3810 SW 61 AVENUE
DAVIE, FL 33314


Signature/Incorporator

JULY 25, 1999
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


Signature/Registered Agent

JULY 25, 1999
Date

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