6311 STAR GRASS W.-Naples, Fl. ___

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Examiner's Initials

34116		Office Use Only	
CORPORATION NAM	1E(S) & DOCUMENT NUM	IBER(S), (if known):	
1. Home A	WHE PET SERVICE ON NAME) (DO	C(5)	
2(Corporatio		ocument #)	1985 1985 1985
3. (Corporation	n Name) (Do	ocument #)	RETAR AHASS
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NEW FILINGS	AMENDMENTS		
Profit	Amendment		·
NonProfit	Resignation of R.A., Officer/Direct	ctor	
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		19
Other	Merger		(CO),
OTHER FILINGS	REGISTRATION/)//
Annual Report	QUALIFICATION	Carlo V	/ /
Fictitious Name	Foreign	(19)	
Name Reservation	Limited Partnership	14	,
	Reinstatement 7	1	
	Other	912	



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 17, 1999

LAURA HEINECK 6311 STAR GRASS LANE NAPLES, FL 34116

SUBJECT: HOME ALONE, INC. Ref. Number: W99000019085

We have received your document for HOME ALONE, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 099A00041504

ARTICLES OF INCORPORATION

OF

Home Alone Pet Services, 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 Home Alone Pet Services, Inc..

ARTICLE II

<u>DURATION</u>

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The corporation is formed to provide 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 6311 Star Grass, Naples, Florida 34116. The name of the initial registered agent is Laura Heineck and the registered office is at 6311 Star Grass Lane, Naples, Florida 34116. The registered offices' phone number is 941-352-2218.



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:

Laura Heineck 6311 Star Grass Lane Naples, Florida 34116

President. Treasurer

Ronald Heineck 6311 Star Grass Lane Naples, Florida 34116

Vice President. Secretary

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 34 day of

____,1999.

Laura Heineck, President. Treasurer.

Ronald Heineck, Vice President. Secretary,

. 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 Laura Heineck, located at 6311 Star Grass Lane, Naples, Florida 34116, 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.

Laura Heineck

Date

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SECRETARY OF STATE
TALLAHASSEE FI STATE