

P96 0000028156
PROFESSIONAL ACCOUNTING ASSOCIATES, INC.
7522 NORTH 40th STREET
TAMPA, FLORIDA 33613

(813) 985-7067

March 6, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sirs:

Please file these Articles of Incorporation on behalf of FIBER COMMUNICATIONS, INC. with the Secretary of State. Please date the corporation to begin as of March 17, 1996. Please mail a copy of the acceptance and the articles to:

PROFESSIONAL ACCOUNTING ASSOCIATES, INC.
7522 NORTH 40th STREET
TAMPA, FLORIDA 33604

Thank you.

Sincerely,



Professional Accounting Associates, Inc.

700001755857
-03/25/96--01058--004
****122.50 ****122.50

ENCLOSURES: ORIGINAL ARTICLES OF INCORPORATION
CHECK PAYABLE TO SECRETARY OF STATE FOR \$122.50.

PRS/slc

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FILED
96 MAR 25 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FIBER COMMUNICATIONS, INC.

FILED

96 MAR 25 PM 4:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is FIBER COMMUNICATIONS, INC.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The general purpose for which this corporation is being organized shall include the transaction of any or all lawful businesses for which corporations may be incorporated under Chapter 607 of the Florida Statutes now existing, or as subsequently amended, and shall include the following rights and privileges:

A. To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

B. To conduct business in, have one or more offices in, and buy, hold mortgage, sell convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida and all other states and countries.

C. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporation indebtedness as

required.

D. To purchase the corporation assets of any other corporation and engage in the same or other charter of business.

E. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire and dispose of the shares of the capital stock or any bonds, securities, or other evidence of indebtedness, created by any other corporation of the State of Florida or any other State or government and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

F. The foregoing enumeration of purposes shall not be deemed to limit or restrict the general powers of the corporation conferred on it by law, or to limit or restrict such powers as may be implied to it for the proper exercise of its express purposes and the performances of its authorized functions.

ARTICLE IV - SHARES

The aggregate number of shares which the corporation shall have authority to issue shall constitute 7,500 shares of common stock, each share having a par value of \$1.00, each share of which shall entitle the owner thereof to one vote at any meeting of the stockholder. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the stockholders. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the stockholders.

ARTICLES V - CAPITALIZATION

The beginning capital of this corporation shall be worth at least five hundred dollars in cash, property, labor or services at a just valuation to be fixed by the stockholders.

ARTICLES VI - CORPORATE ADDRESS AND REGISTERED AGENT

The street address of the corporations' initial registered office shall be 7522 North 40th Street, Tampa, Florida 33604 and its initial registered agent at such address shall be Paul R. Short. The principle office of the corporation is 7522 North 40th Street, Tampa, Florida 33604 and the mailing address is 7522 North 40th Street, Tampa, Florida 33604.

ARTICLE VII - DIRECTORS

Initially the corporation shall have 1 directors whose names and addresses are as follows:

Marc G. LeClair, President
62 Meadowridge Place
The Woodlands, Texas 77381

ARTICLE VIII - INCORPORATOR

The corporation shall have one incorporator whose name and address is as follows:

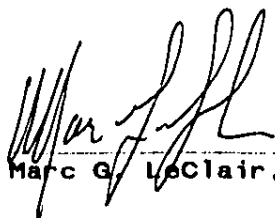
Marc G. LeClair, President
62 Meadowridge Place
The Woodlands, Texas 77381

ARTICLE IX - CORPORATION BEGIN DATE

The corporation shall have an effective beginning date of March 17, 1996.

ARTICLE X - POWERS

The power to adopt, alter, amend or repeal the corporate by-laws is hereby reserved to the shareholders of the corporation.
IN WITNESS WHEREOF, the undersigned Incorporator has made, subscribed and acknowledged these Articles of Incorporation on this ninth day of March, 1996.



Marc G. LeClair, Incorporator

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT FIBER COMMUNICATIONS, INC.
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 7522 NORTH STREET, IN THE CITY OF TAMPA, IN THE STATE OF FLORIDA WHOSE ZIP CODE IS 33604 HAS NAMED PAUL R. SHORT LOCATED AT 7522 NORTH 40TH STREET, IN THE CITY OF TAMPA IN THE STATE OF FLORIDA WHOSE ZIP CODE IS 33604, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

CORPORATE OFFICER

TITLE

PRESIDENT

DATE

MARCH 9, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

REGISTERED AGENT

DATE

MARCH 9, 1996

FILED
96 MAR 25 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000028152

Professional Accountg.
Associates, Inc.
7522 N 40th Street
Tampa, Florida 33604

City/State/Zip

Phone #

700002135497--5
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*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment <i>N</i>
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

LED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 24 PM 3:49

JUL 24 1997

PA

Professional Accounting Associates, Inc.

(813) 985-7007
(813) 985-1308
FAX (813) 980-3504

July 21, 1997

Secretary of State
Division of Corporations, Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sirs:

Please file the resubmitted enclosed Articles of Amendment on behalf of Fancy That Dog Grooming, Inc. with the Secretary of State and mail a copy of the acceptance of the amendment to:

Professional Accounting Associates, Inc.
7522 N. 40th Street
Tampa, Florida 33604

Our Check # 4329 in the amount of \$35.00 was sent and cashed by you with the original application to amend the articles of incorporation for Fiber Communications, Inc. Please use that payment for this amendment as originally intended.

Sincerely,

PROFESSIONAL ACCOUNTING ASSOCIATES, INC.



Paul R. Short, President

Enclosures: Articles of Amendment to Articles of Incorporation

PRS/slc

RECEIVED
97 JUL 23 PM 1:08
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 9, 1997

PROFESSIONAL ACCOUNTING ASSOCIATES, INC.
7522 N. 40TH STREET
TAMPA, FL 33604

SUBJECT: FIBER COMMUNICATIONS, INC.
Ref. Number: P96000028156

We have received your document for FIBER COMMUNICATIONS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return 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 (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 097A00017923

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 24 PM 3:49

FIBER COMMUNICATIONS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: THE NAME OF THE CORPORATION WAS CHANGED BY UNANIMOUS VOTE FROM ITS CURRENT NAME, FIBER COMMUNICATIONS, INC. TO ITS NEW NAME FANCY THAT DOG GROOMING, INC. THIS AMENDMENT WAS PASSED BY UNANIMOUS VOTE OF THE SHAREHOLDERS OF THE COMPANY.

SECOND: NONE

THIRD: The date of each amendment's adoption: MARCH 11, 1997

FOURTH: Adoption of Amendment: A MOTION WAS MADE AND SECONDED AND CARRIED BY UNANIMOUS VOTE APPROVING THE CORPORATE NAME CHANGE AS STATED IN THE FIRST PARAGRAPH OF THESE ARTICLES OF AMENDMENT. THE VOTE WAS UNANIMOUS BY THE SHAREHOLDERS.

Signed this 11 TH day of MARCH, 19 97

Signature

Gillian H. Levy
GILLIAN H. LEVY

Typed or printed name

PRESIDENT

Title