

P96000072520

M.A. RIGERMAN & ASSOC.
200 North First Street
Cocoa Beach, Florida 32931

City/State/Zip

Phone #

Office Use Only

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

1. Absolute Pet Grooming And Supplies,
(Corporation Name) (Document #)
2. Inc.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 100001737281
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****122.50 ****122.50
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

MAR 13 1996 BSR

FILED
05 MAR -8 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ABSOLUTE PET GROOMING AND SUPPLIES, INC.

FILED

96 MAR -8 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby associate himself for the purpose of forming and becoming a corporation for profit under the laws of the State of Florida, and does hereby certify that she has become such corporation under and pursuant to the following Articles of Incorporation.

I

The name of the corporation shall be ABSOLUTE PET GROOMING AND SUPPLIES, INC.

II

The general character of the business to be transacted by said corporation shall be, and is as follows:

A. To engage in any activity of business permitted under the laws of the United States and of the State of Florida.

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 in other states and countries.

C. To manufacture, purchase or otherwise acquire; and to own, mortgage, pledge, assign, sell, 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.

D. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and to execute such mortgages, transfers of corporate indebtedness as required.

E. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

F. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other states or government, and while the ownership, including this right to vote such stock.

III

This corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and any specific powers herein enumerated shall not be construed as a limitation upon the powers of the corporation.

IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock with no par value.

V

The principal office of this corporation shall be and is located at 402 South Babcock Street, Melbourne, Florida, 32901.

The mailing address for this corporation is 402 South Babcock Street, Melbourne, Florida 32901. Said corporation, however, may establish branch offices in any other place or places, and may change the place of the principal office as and when it is deemed advisable by its Board of Directors.

VI

The street address of its Initial Registered Office and the name of its Initial Registered Agent at such address is Sandra Pearce, 402 South Babcock Street, Melbourne, Florida, 32901.

VII

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but shall never

be less than one. The name and address of the person who shall serve as director until the first annual meeting of shareholders or until her successor is elected and shall qualify is Sandra Pearce, 402 South Babcock Street, Melbourne, Florida, 32901.

VIII

The subscriber to these Articles of Incorporation and her respective mailing address is Sandra Pearce, 402 South Babcock Street, Melbourne, Florida, 32901.

IX

This corporation is to exist perpetually.

X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a stockholders meeting by a larger proportion of the stock entitled to vote thereof; unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5th day of March 1996.

Sandra Pearce (SEAL)
Sandra Pearce

STATE OF FLORIDA)

COUNTY OF BREVARD)

BEFORE ME, appeared Sandra Pearce, personally known to me, and being duly sworn, and known to me to be the person whose name is subscribed to the foregoing Articles of Incorporation, and she acknowledged to me that she executed the same.

WITNESS my hand and official seal this 5th day of March 1996.

Jean L. Ridgeman
Notary Public



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: ABSOLUTE PET AND GROOMING AND SUPPLIES, INC., is 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 Brevard, State of Florida has named Sandra Pearce, 402 South Babcock Street, Melbourne, Florida, 32901, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-mentioned corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Sandra Pearce

Sandra Pearce