

Charter Number Only

ALL INFORMATION ON ONLY

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-06/08/00--01026--009
*****78.75 *****78.75

Requestor's Name

1812 NW 36 CT

Address

Oakland Park FL 33309

City

State

ZIP

Phone

CORPORATION(S) NAME

L'Ecole de Toiletage, INC.

English translation:

Pet GROOMING School

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input checked="" type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

FILED
00 JUN -8 AM 11:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

DATE JUNE 6, 2000

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

SUBJECT: L'ÉCOLE de TOILETTAGE, INC. (Pet Grooming School)

ENCLOSED IS AN ORIGINAL AND (2) COPIES OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$78.75

FROM: L'ÉCOLE de TOILETTAGE, INC. (Pet Grooming
School)

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporators, 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 shall be: L'ÉCOLE de TOILETTAGE, INC. (Pet Grooming School)

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1948 HOLLYWOOD BLVD., HOLLYWOOD, FL 33020

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock, having a par value of ONE DOLLAR PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
DANIEL H. THERAULT, 1948 HOLLYWOOD BLVD., HOLLYWOOD, FL 33020

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation is (are): DANIEL H. THERAULT, 1948 HOLLYWOOD BLVD., HOLLYWOOD, FL 33020

The undersigned incorporators have executed these Articles of Incorporation this 6TH day of JUNE, 2000.

D H Therault

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: L'ECOLE de TOILETTAGE, INC. (Pet Grooming School)

2. The name and address of the registered agent and office is:
DANIEL H. THERAULT, 1948 HOLLYWOOD BLVD., HOLLYWOOD, FL 33020

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.

DH Therault JUNE 6, 2000

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TALLAHASSEE FLORIDA