

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000061990

Beautiful Breeds Pet Salon,

Inc.

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-06/23/00--01068--015
*****70.00 *****70.00

☒ Art of Inc. File *Photo*
____ LTD Partnership File
____ Foreign Corp. File
____ L.C. File
____ Fictitious Name File
____ Trade/Service Mark
____ Merger File
____ Art. of Amend. File
____ RA Resignation
____ Dissolution / Withdrawal
____ Annual Report / Reinstatement
☒ Cert. Copy
____ Photo Copy
____ Certificate of Good Standing
____ Certificate of Status
____ Certificate of Fictitious Name
____ Corp Record Search
____ Officer Search
____ Fictitious Search
____ Fictitious Owner Search
____ Vehicle Search
____ Driving Record
____ UCC 1 or 3 File
____ UCC 11 Search
____ UCC 11 Retrieval
____ Courier

00 JUN 26 PM 3:09
FILED
TALLAHASSEE, FLORIDA

RECEIVED
00 JUN 23 PM 2:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: *LM* *6/23* *2:10*

Name

Date

Time

Walk-In _____

Will Pick Up _____

JUN 26 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 23, 2000

CAPITAL CONNECTION INC
417 E VIRGINIA ST SUITE 1
TALLAHASSEE, FL 32302

SUBJECT: BEAUTIFUL BREEDS PET SALON INC
Ref. Number: W00000016157

We have received your document for BEAUTIFUL BREEDS PET SALON INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article VI lists directors/officers but the VP does not have a name just the address.

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) 487-6923.

RoseAnn Varnadore
Corporate Specialist Supervisor

Letter Number: 500A00035818

ARTICLES OF INCORPORATION
OF
BEAUTIFUL BREEDS PET SALON, INC.

FILED
00 JUN 26 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is **BEAUTIFUL BREEDS PET SALON, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **1965-D S. Tamiami Trail, Venice, FL 34293.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten-thousand (10,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Robert L. Shear, Esquire, 2790 Sunset Point Road, Clearwater, FL 33759.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is **President, Director, Laura Hegedus, 1965-D S. Tamiami Trail, FL 34293. Vice President, Director, 1965-D S. Tamiami Trail, Venice, FL 34293. Secretary, Treasurer, Director, Anne Marie Kearns, 1965-D S. Tamiami Trail, FL 34293.**

The undersigned has executed these Articles of Incorporation this 23rd day of June 2000.

"Capital Connection, Inc. by, Lance L. McGee, Client Representative"

Lance L. McGee

FILED

00 JUN 26 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

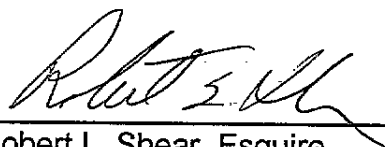
CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: BEAUTTEUL BREEDS PET SALON, INC.
2. The name and street address of the registered agent and office is:
ROBERT L. SHEAR, Esquire
2790 Sunset Point Road
Clearwater, FL 33759

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.


Robert L. Shear, Esquire