PHANSTHETAILETTER 929

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

300003354268--9 -08/18700-01055-002 *****78.75 *****78.75

SUBJECT: PALM COAST PET GROOMING, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00

\$78.75

Filing Fee Filing Fee

& Certificate of Status

\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: DEBORAH NAPOLI

Name (Printed or typed)

137 WYNNFIELD DRIVE

Address

PALM COAST, FL 32164

City, State & Zip

(904) 446-1400

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



ÁRTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

NAME ARTICLE I

The name of the corporation shall be:

PALM COAST PET GROOMING, INC.

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be:

4996 PALM COAST PKWY N.W.

STE 4B PALM COAST, FL 32137

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

DEBORAH NAPOLI 137 WYNNFIELD DRIVE PALM COAST, FL 32164

INCORPORATOR ARTICLE V

The name and address of the incorporator to these Articles of Incorporation are:

DEBORAH NAPOLI, PRESIDENT 137 WYNNFIELD DRIVE PALM COAST, FL 32164

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

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

Signature/Registered Agent

8-14-00