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TRANSMITTAL LETTER

FILED

00 AUG 28 AM 11:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

300003375359--2  
-08/29/00-01004-002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: A AFFECTIONATE GROOM, 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 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: Nannette Carlo  
Name (Printed or typed)

2132 Whisper Lakes Boulevard  
Address

Orlando, Florida 32837  
City, State & Zip

(407) 826-0413  
Daytime Telephone number

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

PH  
8/31/00

**ARTICLES OF INCORPORATION  
OF  
A AFFECTIONATE GROOM, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the Laws of the State of Florida.

**ARTICLE I NAME**

The name of the corporation shall be:

A Affectionate Groom, Inc.

The principal place of business of this corporation shall be 2132 Whisper Lakes Boulevard, Orlando, Florida 32837, and the mailing address of the corporation is the same.

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The maximum number of shares stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

**ARTICLE IV REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 2132 Whisper Lakes Boulevard, Orlando, 32837, and the name of the initial registered agent of the corporation at the address is Nannette Carlo.

**ARTICLE V DIRECTORS**

This corporation is to exist perpetually.

**ARTICLE VI DIRECTORS**

All corporate powers shall be exercise by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are:

Nannette Carlo                      2132 Whisper Lakes Boulevard  
Orlando, Florida 32837

Miguel Rodriguez                  2132 Whisper Lakes Boulevard  
Orlando, Florida 32837

**ARTICLE VII INCORPORATION**

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

Nannette Carlo                      2132 Whisper Lakes Boulevard  
Orlando, Florida

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation this 21 day of August 2000

State of Florida  
County of Osceola

Nannette Carlo

*N. Carlo*

The forgoing instrument was acknowledge and sworn to before me this 21 day of August, 2000 by Nanette Carlo of A Affectionate Groom, Inc.

  
Notary Public



My Commission Expires:

*02/04/2003*

**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED ON THE ARTICLES OF INCORPORATION**

Nannette Carlo, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

**A AFFECTIONATE GROOM, INC.**

Nannette Carlo is familiar with and accepts the obligations of the position of Registered Agent under Section 607-0505, Florida Statutes.

BY: N. Carlo

Typed Name: Nannette Carlo

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