

P01000015549

Simply Malcolm's Inc.

210 S.E. 1st TERR.
Cape Coral, FL 33990
(941)242-9959
MAMMA2MALCOLM@AOL.COM

FILED
01 FEB -9 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 6, 2001

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

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*****78.75 *****78.75

Please find enclosed my application for articles of Incorporation for Simply Malcolm's Inc. and my check in the amount of \$78.75 to cover all applicable fees. If you have any questions or require additional information please don't hesitate to contact me at the phone number and address listed above.

Sincerely,



Denise J. Taft

ARTICLES OF INCORPORATION OF

Simply Malcolms Inc.

The undersigned persons, having the age of 18 or more, have associated themselves for the purpose of forming a corporation under the laws of this state: Florida and do hereby adopt the following Articles of Incorporation.

1. **Name.** The name of this corporation is Simply Malcolms Inc.
2. **State of Incorporation.** This corporation is hereby formed under the laws of the state of Florida.
3. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of Arizona, as they may be amended from time to time, and specifically but not in limitation thereof, the purpose of:

All breed dog grooming, wholesale and retail of pet products and supplies.

This corporation shall have the broad general powers set forth by regulation and statute in this state.

4. **Duration.** The duration of this corporation shall be for perpetuity.
5. **Registered Place of Business.** The initial registered place of business shall be:
Street Address:

210 S.E. 1st. Terrace
Cape Coral, Fl. 33990

Mailing Address and Zip Code:

210 S.E. 1st. Terrace
Cape Coral, Fl 33990

Copies of all corporate records shall be kept at the registered place of business.

6. **Board of Directors.** The number of directors of this corporation shall be fixed by the By-Laws. Initially there shall be one directors, who shall serve until their successors are qualified according to the By-Laws, and whose names and addresses are as follows:

Denise J. Taft

210 S.E. 1st. Terr. Cape Coral, Fl. 33990

7. **Capital Stock.** The authorized capital stock shall consist of: 100 shares Class 'A' common voting stock with a Par Value \$1.00; and -0- shares Class 'B' common non-voting stock with a Par Value of -0-.

8. **Incorporators.** The names and residence addresses of the undersigned incorporators are:

Denise J. Taft

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9. Statutory Agent. The undersigned, Denise J. Taft, whose place of residence is 210 S.E. 1st Terr, Cape Coral, FL 33990 consents to act in the capacity of statutory agent.

Denise J. Taft
Signature of the Statutory Agent

10. Other Provisions. Any other provisions shall be as follows:

None

IN WITNESS THEREOF, the following incorporators have signed these Articles of Incorporation, intending that they become effective as of this date: _____

Printed Name

Signature

DENISE J. TAFT

Denise J. Taft

STATE OF Florida
COUNTY OF Lee

ss.

Acknowledgment. On this date, before me, a Notary Public, personally appeared:

Denise Taft

known to me or satisfactorily proven to be the person whose name is subscribed to this instrument and acknowledged that he executed the same. If this person's name is subscribed in a representative capacity, it is for the principal named and in the capacity indicated.

ss.

Signature of Notary Public

Mary M. Player
Notary Expiration Date

Date of Acknowledgement

Feb. 2, 2001

May 18, 2004

ARTICLES OF INCORPORATION - SHORT FORM

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