

TRANSMITTAL LETTER

P01000050287

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

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-05/14/01--01112--012
*****79.75 *****79.75

SUBJECT: *Ruby's Grooming Parlour, Inc.*
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED
01 MAY 14 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: *Ynigdalia Miranda*
Name (Printed or typed)
1718 N. Goldenrod Rd, Ste 9
Address
Orlando, FL 32807
City, State & Zip

Daytime Telephone number

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

D. BROWN MAY 21 2001

ARTICLES OF INCORPORATION

OF

RUBY'S GROOMING PAWLOUR, INC.

FILED
01 MAY 14 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

RUBY'S GROOMING PAWLOUR, INC.

The principal place of business of this corporation shall be 1718 N. Goldenrod RD, Suite 9, Orlando, Florida 32807.

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 of America, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

Migdalia Miranda

100

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the corporation shall be 1718 N. Goldenrod RD, Suite 9, Orlando, Florida 32807, and the name of the initial registered agent of the corporation at that address is Migdalia Miranda.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer initially. The name and street address of the initial officer who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Migdalia Miranda
President

1718 N. Goldenrod RD, Suite 9
Orlando, FL 32807

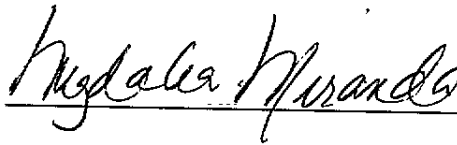
ARTICLE VII. INCORPORATOR

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

Migdalia Miranda
1718 N. Goldenrod RD, Suite 9
Orlando, Florida 32807

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this

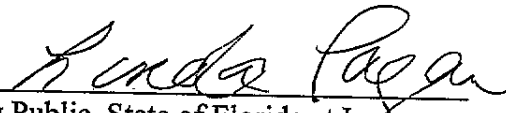
11 day of April, 2001.




Migdalia Miranda

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledge before me this 11 day of April, 2001.


Notary Public, State of Florida at Large

My Commission Expires: _____

 Linda Pagan
My Commission CC717877
Expires February 19, 2002

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
01 MAY 14 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 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: Ruby's Grooming Pawlour, Inc.
2. The name and address of the registered agent and office is:

Migdalia Miranda
1718 N. Goldenrod RD, Suite 9
Orlando, Florida 32807

SIGNATURE


Migdalia Miranda

TITLE:

President,
Resident Agent

DATE:

April 11, 2001

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 POSITION AS REGISTERED AGENT.

SIGNATURE


Migdalia Miranda, Resident agent

DATE

4-11-01