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TRANSMITTAL LETTER

FILED

02 APR 29 AM 10:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600005367656--9
-04/29/02-01054-007
*****70.00 *****70.00

SUBJECT: Designer DOGS by Vanessa, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Kenneth J. KARNIG
Name (Printed or typed)
12613 Clendenning DR.
Address
Tampa, FL 33624
City, State & Zip
813.391.6987
Daytime Telephone number

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

CD56

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Designer Dogs by Vanessa, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13723 N. DALE Mabry Hwy.
Tampa, FL 33618

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Dog and cat grooming.

ARTICLE IV SHARES

The number of shares of stock is: 1,000.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Vanessa L. KARNIG, President

Hazel C. KARNIG, Vice President

Kenneth J. KARNIG, Secretary and Treasurer

78101 Regrino Perch # 311
Lutz, FL 33558

12613 Clendenning Dr.
Tampa, FL 33624

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Kenneth J. KARNIG, 12613 Clendenning Dr., Tampa, FL 33624

12613 Clendenning Dr.
Tampa, FL 33624

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kenneth J. KARNIG, 12613 Clendenning Dr., Tampa, FL 33624

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Kenneth J. KARNIG

Date

4/26/02

Signature/Incorporator

Kenneth J. KARNIG

Date

4/26/02