Kathy Westberry Fur People Pet Grooming 114 Hopkins Street Neptune Beach, FL 32266

George Firestone Bldg. 409 E. Gaines, St. Tallahassee, FL 32399

100005906031--6 -06/21/02--01061--006

June 20, 2002

SUBJECT: HL Publishers, Inc.

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

\$78.75

Filing fee and Certificate

FROM:

Ms Katherine Westberry 2995 Lantana Lake Drive, E Jacksonville, FL 32246

Daytime Telephone Number (904) 241-1003

Regards,

Katherine Westberry

**Enclosures** 

# ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation undersigned incorporation Act, hereby adopts the following Articles of Incorporation.

# ARTICLE I NAME

The name of the corporation shall be: Fur People Pet Grooming, Inc.

#### ARTICLE II PURPOSE OF CORPORATION

The purpose of this corporation is to provide pet grooming.

#### ARTICLE III PRINCIPAL OFFICE

The principal place of business of this corporation at the time of incorporation will be:

1273 Penman Road Jacksonville Beach, FL 32250

The mailing address of this corporation will be:
Fur People Pet Grooming, Inc.
1273 Penman Road
Jacksonville Beach, FL 32250

# ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5000 shares.

100 shares will be originally issued at a par value of \$1 per share.

The shareholder(s) will have preemptive rights with respect to additional shares of stock sold by the corporation.

The shareholder(s) will be required to first offer their shares to the corporation before selling to other parties.

#### ARTICLE V FISCAL YEAR

The fiscal year of the corporation will end each year on December 31.

## ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ms. Katherine Westberry 2995 Lantana Lake Drive, E Jacksonville, FL 32246-1817 (904) 564-3694

## ARTICLE VILINCORPORATOR

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

Ms. Katherine Westberry 2955 Lantana Lake Drive, E Jacksonville, FL 32246

#### ARTICLE VIII OFFICERS & DIRECTORS

The following persons will be the initial officers and directors of the corporation:

Ms. Katherine Westberry President / Director

Ms. Carla Bryan

Secretary / Director

- a)The corporation will defend the directors and officers against lawsuits.
- b)Business transactions between the corporation and its officers and directors will be allowed.
- c)The officers are authorized to do the following:

Open a corporate bank account

Obtain financing

Elect SubChapter "S" tax status

Employ and dismiss employees

Lease office space

#### ARTICLE IX VOTING

All matters that require a vote of shareholder(s) shall be approved by a unanimous vote.

# ARTICLE X EFFECTIVE DATE OF INCORPORATION

The incorporators have designated that July 1, 2002 be the effective date of incorporation.

The undersigned incorporators have executed these Articles of Incorporation the **⊘** day of June, 2002.

Katherine Westberry

Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE 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: Fur People Pet Grooming, Inc.
- 2. The name and address of the registered agent and office is:

  Ms Katherine Westberry

  2995 Lantana Lake Drive E

  Jacksonville, FL 32246

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

ine Westberry

Signature