

P03000091396

(Requestor's Name)

Queens and Kings Grooming, Inc.
4996 Palm Coast Parkway N.W.
Suite 4B
Palm Coast, Florida 32137

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100022213711

08/18/03--01042--007 **78.75

FILED
2003 AUG 18 PM 3:43
SEC. CLERK OF STATE
TALLAHASSEE, FLORIDA

08-20-3

FILED
2002 AUG 18 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
QUEENS and KINGS GROOMING, INC.

Article I

The name of this corporation is Queens and Kings Grooming, Inc.

Article II

This corporation shall have perpetual existence.

Article III

This corporation is organized for the purpose of and shall have the power to transact any and all lawful business under the laws of the State of Florida.

Article IV

This corporation is authorized to issue 10,000 shares of common stock with a par value of one dollar (\$1.00) per share.

Article V

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which offered to others.

Article VI

It is the intention and purpose of the subscribers to these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the shareholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

Article VII

The street address of the principal office of this corporation is 4996 Palm Coast Parkway N.W., Suite 4B, Palm Coast, Florida 32137. The name of the initial registered agent at that address is Herman Fleites.

Article VIII

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided by the By-Laws. The names and addresses of the initial directors are:

Herman Fleites	2715 N.W. 52 Street Tamarac, Florida 33309
Margaret Berent	2715 N.W. 52 Street Tamarac, Florida 33309

Article IX

The names and addresses of the incorporators are:

Herman Fleites	2715 N.W. 52 Street Tamarac, Florida 33309
Margaret Berent	2715 N.W. 52 Street Tamarac, Florida 33309

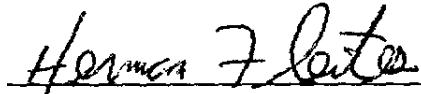
Article X

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

Article XI

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 13 day of August, 2003.



Herman Fleites



Margaret Berent

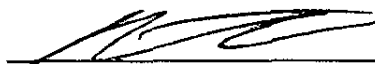
STATE OF FLORIDA

SS

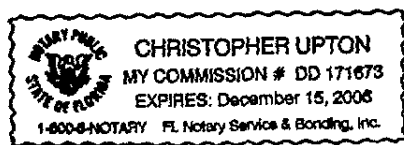
COUNTY OF

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Herman Fleites and Margaret Berent, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 13th day of August, 2003.



NOTARY PUBLIC



for Herman Fleites
PL DL 43232067343

My Commission expires:

and
Margaret C. Berent

PL DL B653-563-68-9650

ACKNOWLEDGEMENT AND CONSENT OF
REGISTERED AGENT

HAVING BEEN NAMED Initial Registered Agent to accept service of process on the Corporation at the address designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


HERMAN FLEITES