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SECKETARY OF STATE

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Gail Robinson, 14200 Temple blvd. Loxahatchee, FL. 33470

The Secretary of State, Division of Corporations Corporate Records, P. O. Box 6327, Tallahassee, FL. 32314

Dear Sir,

Enclosed please find two copies of the Articles of Incorporation of PETS IN PARADISE GROOMING SALON, INC. together with check in the amount of Seventy Eight Dollars and Seventy Five Cents (\$78.75). Seventy Five Dollars being the cost of registration and \$8.75 for a Certificate of Status.

Thank you for your cooperation in the matter.

Yours Sincerely,

Gail Robinson

#### ARTICLES OF INCORPORATION

OF



# PETS N PARADISE GROOMING SALON, INC.

The undersigned incorporators, being natural persons over the ages of (18) years hereby make, subscribe, acknowledge, execute and file with the Department of State these ARTICLES OF INCORPORATION for the purpose of forming a Corporation for profit in accordance with the laws of the State of Florida.

#### Article I...Name

The name of the Corporation is PETS N PARADISE GROOMING SALON, INC

# Article II....Principal office

The principal office and mailing address is 14200 Temple blvd., Loxahatchee, FL. 33470 but this corporation shall have the power to move the principal office to any other address in the State of Florida and to establish branch offices at such other places within or without the State of Florida that may be deemed expedient.

### Article III...Perpetual Existence

The Corporation shall have perpetual existence unless sooner dissolved by law.

#### Article IV... Nature of business

The general nature of the business to be transacted by this corporation will be to engage in any activity or business permitted under the laws of the United States and of this State.

### Article V... Capital Stock

The maximum number of shares of Capital Stock authorised to be issued by this corporation shall be Five Hundred (500) shares of common stock with a par value of \$1.00 per share. Each of said shares of stock shall entitle the holder to one vote at any meeting of the stock holders. All or any part of the said capital stock may be paid for in cash, in property (other than stock or securities), or in labor or services at a fair valuation to be fixed by the Incorporators. All stock when issued, shall be fully paid.



The amount of capital with which this corporation shall begin business shall be no less than Five Hundred (500) Dollars.

#### Article VII...Board of Directors

The shareholders of this corporation shall act in lieu of a Board of Directors, and all the powers, privileges, duties and responsibilities that otherwise would apply to the directors of the company shall instead apply to, be exercised by, and be attached to the shareholders of the company. In voting of any matter, the shareholders shall be entitled to one vote for each share of stock owned, and in all matters a majority of the company's issued and outstanding stock shall constitute a quorum, and a majority of shares at any meeting where a quorum is present shall decide any question before the meeting.

# Article VIII....Incorporators

The names and addresses of the Incorporators signing this Article are:-

Gail A. Robinson, 14200 Temple Blvd.

Loxahatchee, FL. 33470

Gail A. Robinson. President/Secretary

Leroy E. Robinson 14200 Temple Blvd.

Loxahatchee, FL. 33470

Leroy E. Robinson, Vice President/Treasurer

Article VIV...Registered Agent

Pursuant to the Applicable Florida Statutes, the initial registered Agent for this corporation is Gail A Robinson, 14200 Temple Blvd. Loxahatchee, FL. 33470.

The appointment of registered agent is hereby accepted.... 2

Gail A. Robinson

Notary Public

