

PO3000145794

(Requestor's Name)

Laurie Jarkiewicz 814 Gardener Road,

Rockledge, FL 32955.

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

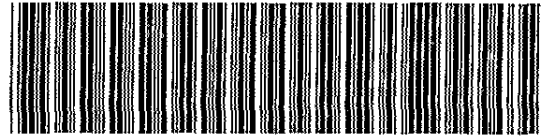
(Business Entity Name)

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12/6/03

**ARTICLES OF INCORPORATION
OF
Happy Hounds Dog Grooming, Inc.**

ARTICLE I - NAME

The name of this corporation is Happy Hounds Dog Grooming, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually. The date of commencement of the corporation shall be on January 01, 2004.

ARTICLE III - PURPOSE

This corporation is organized for the purposes of engaging in any business activity permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLES VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1199 South U.S. Highway 1, Suite No. 3, Rockledge, FL 32955.

The name of the initial registered agent of this corporation at that address is Laurie Jarkiewicz.

ARTICLE VII – INTIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director is:

Laurie Jarkiewicz	814 Gardener Road
	Rockledge, FL 32955

ARTICLE VIII – INCORPORATOR

The name and address of the person signing these articles is Laurie Jarkiewicz 814 Gardener Road, Rockledge, FL 32955.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X – COMPENSATION OF DIRECTORS

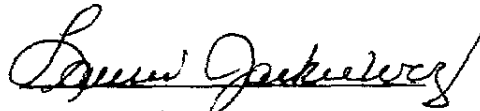
The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XI - IDEMNIFICATION

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

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of November, 2003.



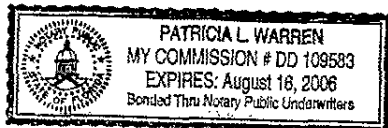
Laurie Jarkiewicz

Subscriber

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Laurie Jarkiewicz to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

INWITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 17th day of November, 2003.



Patricia L Warren
Notary Public

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

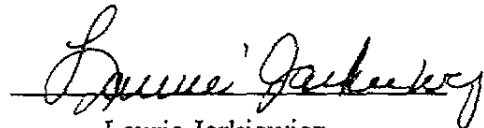
In compliance with section 48.091, Florida Statutes, the following is submitted:

FIRST, That Happy Hounds Dog Grooming, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Rockledge, County of Brevard, State of Florida, has named Laurie Jarkiewicz, located at 814 Gardener Road, Rockledge, FL 32955, as its agent to accept service of process within Florida.

Laurie Jarkiewicz
Laurie Jarkiewicz
Incorporator

ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Laurie Jarkiewicz

Resident Agent

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