

705000046544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

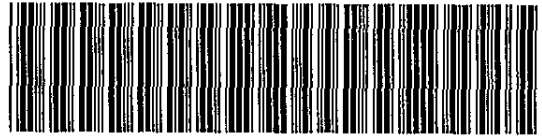
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700047713107

03/22/05--01032--006 **78.75

FILED

05 MAR 22 PM 1:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Pet Over Night & Grooming, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

| | | | |
|----------------------------|---------------------------------------|--------------------------------|--|
| <u> </u> \$70.00 | <u> </u> x \$78.75 | <u> </u> \$122.50 | <u> </u> \$131.25 |
| Filing fee | Filing fee & Certificate of Status | Filing Fee & Certified Copy | Filing Fee, Certified Copy, Certificate Of Status. |
| (Additional copy required) | | | |

FROM: Patricia A Paulk
Name (Printed or typed)
625 Dogwood Street
Address
Panama City Beach, Fl 32407
City, State & Zip
(850) 234-7666
Datime telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR 22 PM 1:44

FILED

ARTICLES OF INCORPORATION

Of

Pet Overnight & Grooming, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Act, hereby adopts the following articles of incorporation.

ARTICLE I. NAME: Pet Overnight & Grooming, Inc.

ARTICLE II. NATURE OF BUSINESS:
To engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III. CAPITAL STOCK This corporation is authorized to issue 1,000 shares of par Value common voting stock at One Dollar (\$1.00) per share. . Common stock of the corporation shall be issued as S-Corporation stock in accordance with plans under the applicable provisions of the Tax Reform Act of 1986.

ARTICLE IV. The corporation is to enjoy perpetual existence.

ARTICLE V. PRINCIPAL OFFICE ADDRESS:

625 Dogwood Street
Panama City Beach, Fl 32407

ARTICLE VI. DIRECTORS:

The initial Board of Directors consist of one (1), however, the number of Directors may be increased or decreased as future conditions dictate.

ARTICLE VII. DIRECTORS NAME AND ADDRESS:

Patricia A Paulk
625 Dogwood Street
Panama City Beach, Fl 32407

FILED
05 MAR 22 PM 1:44
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII. INCORPORATORS:

Patricia A Paulk

Patricia A Paulk March 20 2005
Signature/Incorporator Date

REGISTERED AGENT AND REGISTERED OFFICE:

The registered agents name is: Patricia A Paulk

The registered office is located at:

625 Dogwood Street
Panama City Beach, Fl 32407

FILED
05 MAR 22 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Patricia A Paulk
Signature/Registered Agent

March 20 2005
Date