

705000116793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

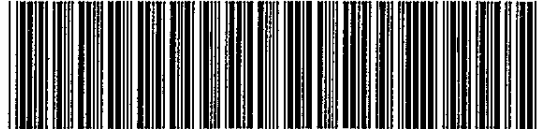
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800058767608

08/22/05--01034--004 **78.75

05 AUG 22 AM 8:18
CLERK OF STATE
TAMMSEBURY

FILED

J. Shivers AUG 23 2005

TRANSMITTAL LETTER

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

SUBJECT: GROOMINGDALES OF PALM BEACH PET SPA, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: GROOMINGDALES OF PALM BEACH PET SPA, INC
Name (Printed or typed)

10800 N MILITARY TR STE # 112
Address

PALM BEACH GARDENS, FL 33418
City, State & Zip

(561) 848-7400
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FL 32314

05 AUG 22 AM 8:18

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GROOMINGDALES OF PALM BEACH PET SPA, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10800 N MILITARY TR STE # 112
PALM BEACH GARDENS, FL 33418

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE AND TRANSACT IN ANY AND ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES STATES OF AMERICA, THE STATE OF FLORIDA , OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE IV SHARES

The number of shares of stock is:

THE MAXIMUM NUMBER SHARES OF STOCK THAT THIS CORPORATION HAS AUTHORITY TO HAVE OUTSTANDING AT ANY TIME IS 10 000 SHARES OF COMMON STOCK HAVING \$1 00 PER VALUE PER SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ROBERT SCOTT LAINFIESTA 424 4TH LN PALM BEACH GARDENS, FL 33418
DAHIANA VANESSA LAINFIESTA 424 4TH LN PALM BEACH GARDENS, FL 33418

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

DANIELA SAR-PEREZ
3150 SOUTH CONGRESS AVENUE
PALM SPRINGS, FL 33461

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERT SCOTT LAINFIESTA 424 4TH LN PALM BEACH GARDENS, FL 33418
DAHIANA VANESSA LAINFIESTA 424 4TH LN PALM BEACH GARDENS, FL 33418

FILED
05 AUG 22 AM 8:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent


Signature/Incorporator

08/16/2005
Date

08/16/05.
Date