

PO6000007923

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

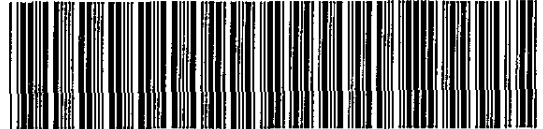
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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01/03/06--01028--003 \*\*78.75

06 JAN 18 AM 9:09  
TALLAHASSEE, FLORIDA

FILED

VIA

December 23, 2005

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

RE: Pampered Pooch, Inc.

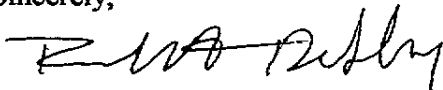
To Whom It May Concern:

Enclosed are an original and one copy of the articles of incorporation to be processed and certified in the name of the above corporation.

Also you find enclosed a check in the amount of \$78.75 to pay the filing fees and certified copy. Please return the certified copy in the attached returned envelope.

Thank you in advance for your cooperation in this matter. If you have any questions, please do not hesitate to call me at 305-481-1404

Sincerely,

A handwritten signature in black ink, appearing to read "Bernadette DeShay", written over a horizontal line.

Bernadette DeShay



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 4, 2006

MRS. B. DESHAY  
150 AVE I #38  
MARATHON, FL 33050

SUBJECT: PAMPERED POOCH, INC.  
Ref. Number: W06000000316

We have received your document for PAMPERED POOCH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring  
Document Specialist  
New Filing Section

Letter Number: 606A00000354

**ARTICLES OF INCORPORATION****OF****Grooming by Bernadette, Inc****FILED**  
06 JAN 18 AM 9:09  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is:

Grooming by Bernadette, Inc.

**ARTICLE II - ADDRESS**

The street address of the initial registered office of this corporation is 150 Ave I #38, Marathon, Florida 33050. The name of the initial registered agent of this corporation at the aforesaid street address is: Bernadette DeShay

**ARTICLE III - NATURE OF BUSINESS**

The purpose or purposes for which the corporation is organized is to operate dog grooming business permitted under the Law of the State of Florida and of the United States of America; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, or cemetery company, a building and loan association, mutual life insurance association, cooperative association, fraternal benefits society, state fair or exhibition.

**ARTICLE IV - CAPITAL STOCK**

The maximum numbers of shares of stock that this corporation is authorized to have outstanding at any one time is Fifty Thousand (50,000) shares of common stock, all of which are to be of One Cent (\$.01) par value each.

The consideration for the issuance of the aforementioned shares or for the disposal of treasury shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services performed for the corporation. Shares may not be issued until the full amount of the consideration for which the shares are to be issued shall have been received by the Corporation, such shares shall be deemed to be fully paid and non-assessable and exempt from assessment.

#### ARTICLE V – DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time in such manner as may be prescribed by the By-Laws adopted by the Stockholders.

#### ARTICLE VI – INITIAL DIRECTORS

The name and street address of the Members of the First Board of Directors who shall hold office until their successors are elected and qualified, are as follows:

Bernadette Deshay  
150 Ave I, #39  
Marathon, Fl 33050

#### ARTICLE VII – SUBSCRIBERS

The name and address of the person subscriber of these Articles of Incorporation is:

Bernadette DeShay  
150 Ave I, #38  
Marathon, Fl 33050

#### ARTICLE VIII – TERM OF EXISTENCE

This Corporation is to exist perpetually.



#### ARTICLE IX – INDEMNIFICATION

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

#### ARTICLE X – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholders' meeting by a majority of stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.


.....  
Having been named as register agent for the above stated corporation hereby is familiar with and accepts the duties and responsibilities as registered agent and agreed to act in this capacity.

  
Signature/Registered Agent  
  
Signature/Incorporator

11 Jan 06  
Date  
11 Jan 06  
Date

FILED  
JAN 18 AM 9:09  
TALLAHASSEE, FLORIDA

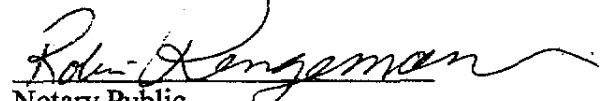
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this \_\_\_\_10th\_\_ day of \_January\_\_\_\_\_, 2006.

  
Bernadette DeShay  
Incorporator/Director

STATE OF FLORIDA       )  
                                  ) SS:  
COUNTY OF MONROE

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared, Bernadette DeShay, know to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my and affixed my official seal, in the state and county aforesaid, this \_\_\_\_10th\_\_ day of \_\_\_\_January\_\_\_\_\_, 2006.

  
Notary Public

My Commission Expires:



Robin Ringemann  
Commission #DD298081  
Expires: Mar 08, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.