

PD6000145910

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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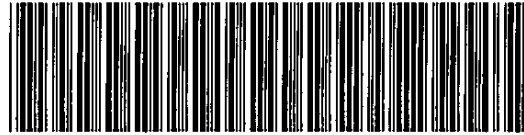
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE NOV 21 2006

RHC
ACCOUNTING & TAX SERVICE, INC.
8333 W. McNAB RD
Suite 127
TAMARAC, FL 33321
954-722-1511

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32399
Or
George Firestone Building
409 E. Gaines St.
Tallahassee, FL 32399

Dear Department of State:

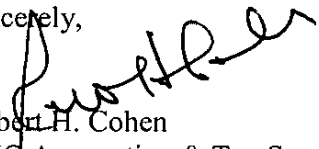
Enclosed please find the articles of Incorporation for:

O'KELLEY'S PATTY WAGON, INC.

Also enclosed is a check in the amount of \$ 70.00 covering all filing fees.

If you have any questions, please do not hesitate to call me at:
(954) 722-1511.

Sincerely,


Robert H. Cohen
RHC Accounting & Tax Service, Inc.
8333 W. McNab Rd
Suite 127
Tamarac, FL 33321

**ARTICLES OF INCORPORATION OF O'KELLEY'S PATTY WAGON,
INC.**

The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

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TALLAHASSEE, FLORIDA

**Article I
Corporate name and address**

The name of the corporation is O'Kelley's Patty Wagon, Inc.
7914 NW 73rd Terrace
Tamarac, FL 33321

**Article II
Term of Existence**

The duration of the corporation is perpetual; to be commences with the filing of these articles with the Department of State of the State of Florida.

**Article III
Nature of Business**

To operate as a mobile pet grooming business and to transact and lawful business for which corporations may be incorporated under the Florida General Corporations act.

**Article IV
Authorized Shares**

The aggregate number of shares which the corporation is authorized to issue is 1000 shares. Such shares shall be of a single class and have a par value of \$1.00 per share

**Article V
Initial Agent**

The name of the initial agent is: Terry O'Kelley
The initial registered agent's office is: 7914 NW 73rd Terrace
Tamarac, FL 33321

Article VI
Initial Board of Directors and Officers

There will be two (2) initial directors and incorporators:

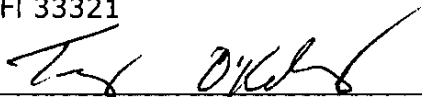
The name of the initial directors and incorporators are:

1. Terry O'Kelley
2. Dawn O'Kelley

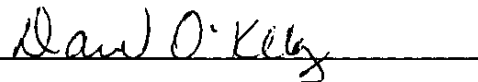
The address of the initial directors and incorporators is:

7914 NW 73rd Terrace
Tamarac, Fl 33321

Terry O'Kelley Director & Incorporator



Dawn O'Kelley, Director & Incorporator



Dated this 17 day of Nov, 2006

ARTICLE VII

The corporation shall have a commencement date of January 1, 2007

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM

PROCESS MAY BE SERVED

In pursuance to chapter 48.901, Florida statues, the following is submitted

In compliance with said act:

O'KELLEY'S PATTY WAGON, INC.

Desiring to organize under the laws of the State of Florida, with its principal
Office as indicated in the articles of incorporation, at the city of Tamarac
has named Terry O'Kelley to accept service of process in the
State of Florida.

Having been named to accept service of process for the above stated
Corporation, at a place designated in this certificate, I hereby accept to
Act in this capacity and agree to comply with the provisions of said act relative to
keeping open said office.

By: Agent-

Terry O'Kelley, Agent

STATE OF FLORIDA

COUNTY OF

Broward

I hereby certify that on this 17 day of Nov, 2006, before me

Personally appeared:

DAWN O'KELLEY & TERRY O'KELLEY

Incorporators & directors of

O'KELLEYS PATTY WAGON, INC.

Under the laws of the State of Florida, to me known to be the person/persons

Described in and who executed the foregoing instrument and severally

acknowledge the execution thereof to be their free act and deed as directors, for

the uses and purposes therein mentioned: and the said instrument is the act and

deed of said corporation.

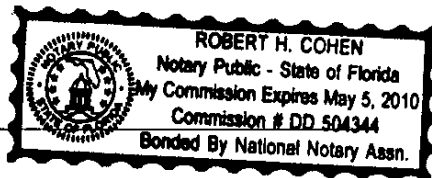
Witness my signature and official seal on 11/17, 2006 in the county of

STEWART and the State of Florida.

Notary-Public At-Large
State of Florida

[Signature]

Official Seal: My Commission expires:



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