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SECRETARY OF STATE
SECRETARY OF STATE
ALLAHASSEE, FLORIDA



# **COVER LETTER**

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

SUBJECT:		G-ROOM	
	(PRÓPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:		AGNER (Printed or typed)	
	2634 Pie	` • • •	2001 II SECRI
	. //	MOOD, FL State & Zip	AY -120 TARY 90
	954 6	14- 5977 elephone number	1: 38 STATE LORIDA

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

## ARTICLES OF INCORPORATION

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

### ARTICLE 1 NAME

The name of the corporation shall be: COSY PET GROOMING CO.

### PRINCIPAL OFFICE ARTICLE 11

The principal place of business/mailing address is: 2634 Pierce St. Hollywood, Florida, 33020

### ARTICLE 111 **PURPOSE**

The purpose for which the corporation is organized is: Pet Grooming

### ARTICLE 1V **SHARES**

The number of shares of stock is: 1,000 Common Shares

# **INITIAL OFFICERS AND/OR DIRESTORS**

List names(s), address(es) and specific title(s): Marilu Gagner Pres.

# REGISTERED ANGEST

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

Marilu Gagner

2634 Pierce St.

Hollywood, Florida 33020

### ARTICLE V11 **INCORPORATOR**

The name and address of the Incorporator is:

Marilu Gagner

2634 Pierce St.

Hollywood, Florida 33020

Having been named as registered agent to accept 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

In audie

Signature/Incorporator-

05/01/2007 05/01/2007