

**P07000085749**

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(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:

~~W07-35208~~

Office Use Only

*[Signature]*  
7/30



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07/23/07--01018--024 \*\*78.75

2007 JUL 30 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

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

SUBJECT: Ultimate Pet Care 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:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Robert Conn  
Name (Printed or typed)

8076 49th Ave N  
Address

St. Petersburg FL 33709  
City, State & Zip

727-409-3126  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 23, 2007

ROBERT CONN  
8076 49TH AVE N  
ST PETERSBURG, FL 33709

SUBJECT: ULTIMATE PET CARE GROOMING, INC.  
Ref. Number: W07000035208

We have received your document for ULTIMATE PET CARE GROOMING, INC.. However, the document has not been filed and is being returned for the following:

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6934.

Loria Poole  
Document Specialist  
New Filing Section

Letter Number: 907A00046046

RECEIVED  
07 JUL 30 PM 2:51  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

**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:

Ultimate Pet Care Grooming, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

6989 Seminole Blvd. Suite #9  
Seminole FL 33772

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Pet Grooming

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Robert Conn (President)  
6989 Seminole Blvd Suite #9  
Seminole, FL 33772

**ARTICLE VI REGISTERED AGENT**

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

Self Robert Conn  
8076 49th Ave N  
St. Petersburg FL 33709

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Robert Conn  
8076 49th Ave N.  
St. Petersburg FL 33709

\*\*\*\*\*  
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

Self  
Signature/Registered Agent  
Signature/Incorporator

effective

7/27/07  
Date  
8/1/07  
Date

2007 JUL 30 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED