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2007 AUG 21 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch AUG 21 2007

COVER LETTER

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

SUBJECT: HAPPY PET GROOMING SALON, 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: Jill E. Haase
Name (Printed or typed)

18133 Oxenham Avenue
Address

Spring Hill, Florida 34610
City, State & Zip

727-868-7075
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF

HAPPY PET GROOMING SALON, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida
Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: HAPPY PET GROOMING SALON, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
18133 Oxenham Avenue, Spring Hill, Florida 34610.

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at
any one time is: One Hundred (100) Shares.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Jill E. Haase of
18133 Oxenham Avenue, Spring Hill, Florida 34610.

ARTICLE V

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
Jill E. Haase of 18133 Oxenham Avenue, Spring Hill, Florida 34610.

The undersigned incorporator has executed these Articles of Incorporation
this 3 day of August 2007.


Jill E. Haase

FILED

2007 AUG 21 PM 3:44

CLERK OF STATE
TALLAHASSEE, FLORIDA

TO: DIVISION OF CORPORATIONS, 409 E. GAINES. TALLAHASSEE, FL. 32399

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the corporation is: HAPPY PET GROOMING SALON, INC.
2. The name and address of the registered agent and office is:

Jill E. Haase
18133 Oxenham Avenue
Spring Hill, Florida 34610

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent, and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete performance
my duties, and I am familiar with, and accept the obligations of my position as registered
agent.


Jill E. Haase

8-3-07
Date