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PICK-UP WAIT MAIL				
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Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
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02/25/08--01052--017 \*\*78.75

SECRETARY OF STATE



W08-10037

## **COVER LETTER**

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

SUBJECT: B	est of Breed Per (PROPOSED CORPORA)	F.Grooming ( TE NAME - MUST INCL	Jorporation, In
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	l 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 DPY REQUIRED
FROM:	Diane L.	Capp (Printed or typed)	
	2335 MORI	CZVIIIE LO	ine_
	Plant city !	Florida 3	33565
	813 → 7 6	3 - 2092 elephone number	

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



February 26, 2008

DIANE L CAPP 2335 MORICZVILLE LANE PLANT CITY, FL 33565

SUBJECT: BEST OF BREED PET GROOMING CORPORATION, INC.

Ref. Number: W08000010037

We have received your document for BEST OF BREED PET GROOMING CORPORATION, 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 document must state the number of shares of authorized stock.

Please return the corrected 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) 245-6931.

Letter Number: 508A00011903

Becky McKnight
Regulatory Specialist II
New Filing Section

## $\mathbf{OF}$

ARTICLES OF INCORPORATION

## BEST OF BREED PET GROOMING CORPORATION, INC.

We the undersigned, hereby associate ourselves together for the purpose of forming a Corporation for profit under the Laws of the State of Florida, and in accordance with the following Articles of Incorporation.

Ι

The names of the Corporation shall be:

BEST OF BREED PET GROOMING CORPORATION, INC.

And its principle place of business shall be at 2335

Moriczville Lane, Plant City, Hillsborough County, Florida, with the right to change and move said principle place of business within or without the State of Florida as the Board of Directors may from time to time deem proper.

ΙI

The duration of this Corporation is perpetual. The corporate existence of this corporation shall commence on the date these Articles of Incorporation are executed.

III

The nature of the business and the objects and purposes proposed to be transacted, conducted, or carried on by this Corporation will be to own and operate pet grooming service.

IV .

This Corporation may also engage in any activity or business incidental to or related to those activities or businesses; to acquire and hold stock in any corporation, 08 MAR 10 PH 1: 00

APPKOVED

to engage in joint ventures and partnerships, as a limited or general partner; and to acquire, own, hold, manage, mortgage, improve, lease, sell, exchange, transfer, and otherwise deal with real, personal, and intangible property; and to engage in the transaction of any or all lawful business for which corporations may be incorporated pursuant top Chapter 607 of the FLORIDA STATUTES and posses all the powers and rights granted under that Chapter. The number of share of stock is 100.

V

The names, address, and titles are as followed: Diane L. Capp, 2335 Moriczville Lane, Plant City Florida, 33565 and her title to be known as President.

VI

The name and address of registered agent to be knowned is Diane L. Capp, 2335 Moriczville Lane, Plant City, Arthurida 33565

VIII

The name and address of the Incorporator is Diane I. Capp.

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.

Signature/Registered Agent

Signarure/ Incorporator

3-4-08

3-4-08

Date