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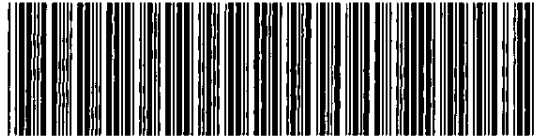
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GLEN C. ABBOTT

ATTORNEY AT LAW

P.O. Box 2019
Crystal River, FL 34423

Phone: (352)795-5699
Fax: (352)795-0432

January 22, 2009

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

Re: BOW WOW BOUTIQUE ETC., INC.

To Whom It May Concern:

Please file the enclosed Articles of Incorporation for BOW WOW BOUTIQUE ETC, INC., a Florida Profit Corporation and send a certified copy of the Articles to this office after they are filed.

We have enclosed our check in the amount of \$78.75 for the filing fee and cost of the certified copy.

Thank you.

Yours truly,

GLEN C. ABBOTT

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TALLAHASSEE, FLORIDA

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Enc.

**ARTICLES OF INCORPORATION
OF
BOW WOW BOUTIQUE ETC., INC.**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME AND ADDRESS OF CORPORATION

The name of the corporation is BOW WOW BOUTIQUE ETC., INC. The Corporation shall be referred to in this instrument as "the Corporation"; these Articles of Incorporation as "Articles"; and the By-Laws of the corporation as "By-Laws".

The principal place of business and mailing address for the Corporation is 5625 W. Gulf to Lake Highway, Crystal River, Florida 34429.

ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

ARTICLE III - PURPOSE

The purposes for which the corporation is organized is for dog boarding, grooming and as a training facility, along with all other lawful activities that are not forbidden by the Florida corporation laws or by other laws, or by these Articles of Incorporation.

ARTICLE IV - AUTHORIZED SHARES

The number of voting shares that the corporation shall have the authority to issue is One Thousand (1,000) shares of stock.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The street address in Florida of the initial registered office of the corporation is 5625 W. Gulf to Lake Highway, Crystal River, Florida and the name of the initial registered agent at such address is ANGELA J. McMURRAY.

ARTICLE VI-DIRECTORS

The Board of Directors of the corporation shall consist of at least one (1) director. The number of directors may be increased from time to time by a vote of the Shareholders of the corporation but shall never be less than one.

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ARTICLE XIII-REMOVAL OF DIRECTORS

At a meeting of voting shareholders called expressly for that purpose, any one director, or the entire board of directors, may be removed with or without cause, by a vote of the holders of 60 percent of the shares then entitled to vote at an election of directors.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Citrus County, Florida on the 22 day of January 2009.


ANGELA J. McMURRAY

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for BOW. ~~WOW~~ BOUTIQUE ETC., INC., I hereby accept the designation as Registered Agent for said Corporation and agree to act in this capacity.

Dated January 22, 2009


ANGELA J. McMURRAY

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