

P09000939655

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

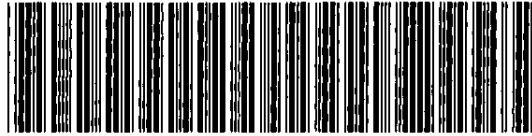
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Certified Copies _____

Certificates of Status _____

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FILED
09 MAY -5 AM 1:15
SECRETARY OF STATE
DIVISION OF CORPORATIONS

[Handwritten signature]

COVER LETTER

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

SUBJECT: GIGI'S PET SPA, 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: ANDRIS RITUMS

Name (Printed or typed)

5229 SW 24th Place

Address

Cape Coral, FL 33914

City, State & Zip

239-540-3194

Daytime Telephone number

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

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:

GIGI'S PET SPA, INC

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

Principal address: 3816 Chiquita Blvd. Unit 8 Mailing Address: 5229 SW 24th Place
Cape Coral, FL 33914 Cape Coral, FL 33914

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of Common stock with no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Andris Ritums, Pres./Treas./Director	Collette Ritums, V.Pres./Sec/Director
5229 SW 24th Place	5229 SW 24th Place
Cape Coral, FL 33914	Cape Coral, FL 33914

ARTICLE VI REGISTERED AGENT

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

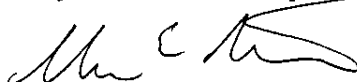
Andris Ritums
3816 Chiquita Blvd. Unit 8
Cape Coral, FL 33914

ARTICLE VII INCORPORATOR

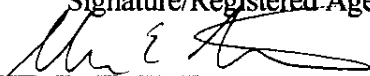
The name and address of the Incorporator is:

Andris Ritums
3816 Chiquita Blvd. Unit 8
Cape Coral, FL 33914

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



Signature/Incorporator

5/1/9

Date

5/1/9

Date

09 MAY -5 PM 1:15
FILED
CLERK OF DISTRICT COURT
STATE OF FLORIDA