

P10000052079

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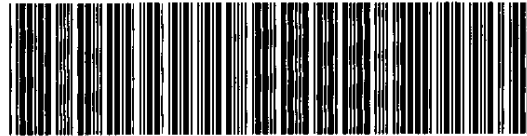
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUN 21 PM 2:39

FILED

W1000027440

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COVER LETTER

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

SUBJECT: Groomingdales of Boca, 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: David + Linda Wynn
Name (Printed or typed)

10720 Santa Laguna Dr.
Address

Boca Raton FL 33428
City, State & Zip

561-852-6506
Daytime Telephone number

Groomingdalesofboca@gmail.com
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 JUN 21 PM 12:16

June 8, 2010

DAVID AND LINDA WYNN
10720 SANTA LAGUNA DR.
BOCA RATON, FL 33428

SUBJECT: GROOMINGDALES OF BOCA, INC.
Ref. Number: W10000027440

We have received your document for GROOMINGDALES OF BOCA, 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. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

The registered agent and street address must be consistent wherever it appears in your document.

You must list at least one incorporator with a complete business street address.

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) 245-6869.

Christine Haney
Senior Clerk
New Filing Section

Letter Number: 510A00014149

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
10 JUN 21 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Groomingdales of Boca, Inc

ARTICLE II PRINCIPAL OFFICE

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

20437 State Road 7
Boca Raton, FL 33498

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To share in the quality care of our client's pampered pets needs and comfort.

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):

Linda Wynn President / David Wynn, Vice President
10750 Santa Laguna Dr.
Boca Raton, FL 33428

ARTICLE VI REGISTERED AGENT

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

David Wynn, 20437 STATE RD #7, BOCA RATON, FL 33498
~~same as Article 5 (v)~~

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LINDA WYNN, 20437 STATE RD. #7 BOCA RATON, FL 33498
~~same as Article 5 (v)~~

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

David F Wynn

Signature/Registered Agent

6-3-10

Date

Linda Wynn

Signature/Incorporator

6-3-10

Date