

P 11 0000 11405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

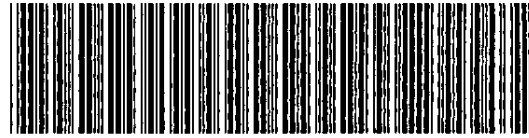
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

2553-
W1100000466



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JAN 31 PM 4:14

JS 2/2/11

COVER LETTER

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

SUBJECT: VENUS' 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: Christopher Sopha
Name (Printed or typed)
8208 CORTEZ Rd. W unit 6
Address
Bradenton, FL 34210
City, State & Zip
941 462-5443
Daytime Telephone number
Venuspetspa@yahoo.com
E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JAN 31 PM 4:14

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 JAN 31 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 25, 2011

CHRISTOPHER SOPHA
8208 CORTEZ ROAD W
UNIT 6
BRADENTON, FL 34210

SUBJECT: VENUS' PET SPA, INC.
Ref. Number: W11000004666

We have received your document for VENUS' PET SPA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 811A00002120

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JAN 31 PM 4:14

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I - NAME

The name of the corporation shall be: VENUS' Pet SPA, INC.

2011 JAN 31 PM 4:14

ARTICLE II PRINCIPAL OFFICE

Principal street address
Christopher Sopha
8208 Cortez Rd W. unit 6
Bradenton, FL 34210

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Pet Grooming & Boarding

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Christopher Sopha President Name and Title:
Address: 8208 Cortez Rd W unit 6 Address:
Bradenton FL 34210

Name and Title: Name and Title:
Address: Address:

Name and Title: Name and Title:
Address: Address:

ARTICLE VI REGISTERED AGENT

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

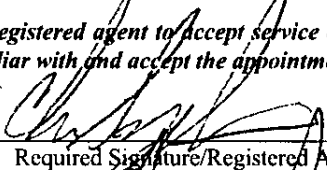
Name: Christopher Sopha
Address: 8208 Cortez Rd W unit 6
Bradenton, FL 34210

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Christopher Sopha
Address: 8208 Cortez Rd W unit 6
Bradenton, FL 34210

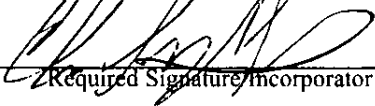
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

1/19/11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

1/19/11
Date