

**Electronic Articles of Incorporation  
For**

P11000046508  
FILED  
May 16, 2011  
Sec. Of State  
tburch

BEACH EXOTICS PETS & GROOMING, INC,

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BEACH EXOTICS PETS & GROOMING, INC,

**Article II**

The principal place of business address:

912 PINETREE DRIVE  
INDIAN HARBOR BEACH, FL. US 32937

The mailing address of the corporation is:

912 PINETREE DRIVE  
INDIAN HARBOR BEACH, FL. US 32937

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10000

**Article V**

The name and Florida street address of the registered agent is:

JAMES K HUBBARD  
109 S. OSCEOLA DRIVE  
INDIAN HARBOR BEACH, FL. 32937

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAMES KEITH HUBBARD

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## **Article VI**

The name and address of the incorporator is:

JAMES KEITH HUBBARD  
109 S. OSCEOLA DRIVE

INDIAN HARBOR BEACH, FL 32937

Electronic Signature of Incorporator: JAMES KEITH HUBBARD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DPST  
JAMES K HUBBARD  
109 S. OSCEOLA DRIVE  
INDIAN HARBOR BEACH, FL. 32937 US

Title: VP  
MARCI HUBBARD  
109 S. OSCEOLA DRIVE  
INDIAN HARBOR BEACH, FL. 32937 US

## **Article VIII**

The effective date for this corporation shall be:

05/13/2011