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2011 JUN 16 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

SC  
6-17-11

## COVER LETTER

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

SUBJECT: Total Care Pet Salon and 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: James Battaglia

Name (Printed or typed)

1301 NE 191 St. #304

Address

North Miami Beach, Florida 33179

City, State & Zip

305-975-2698

Daytime Telephone number

totalcarepetsalon@yahoo.com

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE  
TALLAHASSEE, FL 32301

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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** Total Care Pet Salon and Spa Inc.  
The name of the corporation shall be:

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
1301 NE 191 St #304  
North Miami Beach, Florida  
33179

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
pet grooming

**ARTICLE IV SHARES**

The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: <u>James Battaglia, President</u>	Name and Title: _____
Address: <u>1301 NE 191 St</u>	Address: _____
<u>#304</u>	_____
<u>North Miami Beach, FL 33179</u>	_____

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: James Battaglia  
Address: 1301 NE 191 St #304  
North Miami Beach, FL 33179

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: James Battaglia  
Address: 1301 NE 191 St #304  
North Miami Beach, FL 33179

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

James Battaglia  
Required Signature/Registered Agent

June 14, 2011

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.

James Battaglia  
Required Signature/Incorporator

June 14, 2011

Date

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SECRETARY OF STATE  
TALLAHASSEE, FL 32301