

P110000067139

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W11000036682

COVER LETTER

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

SUBJECT: SHampooch Pet Salon 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: Douglas M. Fee
Name (Printed or typed)

754 PAN AM AVE
Address

Naples, FL
City, State & Zip

239-513-1040
Daytime Telephone number

fee group@aol.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

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DIVISION OF CORPORATIONS

July 12, 2011

DOUGLAS M. FEE
754 PAN AM AVE
NAPLES, FL 34108

SUBJECT: SHAMPOOCH PET SALON INC
Ref. Number: W11000036682

We have received your document for SHAMPOOCH PET SALON 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 registered agent must have a Florida street address. A post office box is not acceptable.

Please return 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) 245-6995.

Jessica A Fason
Regulatory Specialist II

Letter Number: 811A00016521

ARTICLES OF INCORPORATION

OF

SHAMPOOCH PET SALON INC.

The undersigned subscriber, Joanne M. Hernandez, competent to contract for the purpose of forming a corporation under the laws of the state of Florida, adopts the following Articles of Incorporation:

ARTICLE I

The name of the proposed corporation is: Shampooch Pet Salon Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States of America and the state of Florida.

ARTICLE III

The total number of shares of stock which the corporation shall have the authority to issue is 100 shares at a par value of \$1.00 per share.

ARTICLE IV

The amount of capital which the corporation shall begin business is \$100.00.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The principle place of business of this corporation shall be located at 12725 Maiden Cane Lane, Bonita Springs, Florida 34135. The corporation may have such other places of business within and without the state of Florida, or in foreign countries as may be necessary or convenient, as may be determined by the stockholders of the corporation.

ARTICLE VII

The number of directors of this corporation shall be one.

ARTICLE VIII

The name and mailing address of the first board of directors of this corporation who shall hold office for the first year of existence of the corporation or until his successor(s) is elected and qualified is:

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CLERK OF COURT

Joanne M. Hernandez
PO Box 112143
Naples, Florida 34108

ARTICLE IX

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation shall be managed under the direction of the shareholders, and not a Board of Directors. The relative rights, powers and duties of the shareholders shall be set forth in the Shareholder Agreement.

ARTICLE X

The name and address of the President, Secretary and Treasurer who shall hold office for the first year of existence of the corporation or until his successor elected is:

Joanne M. Hernandez
PO Box 112143
Naples, Florida 34108

President
Secretary/Treasurer

ARTICLE XI

The registered office for the corporation in the State of Florida is to be located at 12725 Maiden Cane Lane, Bonita Springs, County of Lee, State of Florida. The registered agent in charge thereof is Joanne M. Hernandez, located 12725 Maiden Cane Lane, Bonita Springs, Florida 34135, County of Lee.

ARTICLE XII

The name and address of the incorporator is as follows:

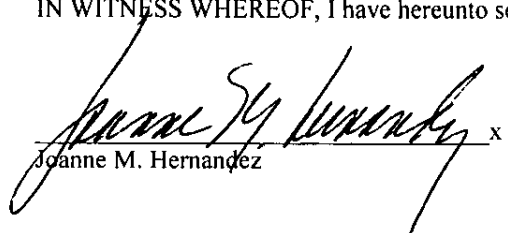
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DEPARTMENT OF REVENUE

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APPROVED
JUL 11 2011
J. M. HERNANDEZ

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of June, 2011.


Joanne M. Hernandez x


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

FIRST, Shampooch Pet Salon, Inc., desiring to organize under the laws of the state of Florida, with its principle office as indicated in the Articles of Incorporation, County of Collier, State of Florida, has named Joanne M. Hernandez, located at 12725 Maiden Cane Lane, Bonita Springs, Florida 34135 County of Lee as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I, Joanne M. Hernandez hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

 X
Joanne M. Hernandez

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CLERK OF DISTRICT COURT
COUNTY OF COLLEGE