

**Electronic Articles of Incorporation  
For**

P13000015304  
FILED  
February 15, 2013  
Sec. Of State  
tburch

POOCH & BOOTS, 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:

POOCH & BOOTS, INC.

**Article II**

The principal place of business address:

1086 HIGHWAY 50  
CLERMONT, FL. 34711

The mailing address of the corporation is:

22132 FIFTH STREET  
HOWEY IN THE HILLS, FL. 34737

**Article III**

The purpose for which this corporation is organized is:

TO CONDUCT A STOREFRONT DOG AND CAT GROOMING BUSINESS. ALSO  
SELL MERCHANDISE SUCH AS PET ACCESSORIES AND SUPPLIES.

**Article IV**

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

100

**Article V**

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

ELIZABETH SANCHEZ  
22132 FIFTH STREET  
HOWEY IN THE HILLS, FL. 34737

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

Registered Agent Signature: ELIZABETH SANCHEZ

## **Article VI**

The name and address of the incorporator is:

ELIZABETH SANCHEZ  
22132 FIFTH STREET

HOWEY IN THE HILLS, FL. 34737

Electronic Signature of Incorporator: ELIZABETH SANCHEZ

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: P  
ELIZABETH SANCHEZ  
22132 FIFTH STREET  
HOWEY IN THE HILLS, FL. 34737

Title: VP  
MARIA I MALDONADO  
22132 FIFTH STREET  
HOWEY IN THE HILLS, FL. 34737

Title: SECY  
ELIZABETH SANCHEZ  
22132 FIFTH STEET  
HOWEY IN THE HILLS, FL. 34737

## **Article VIII**

The effective date for this corporation shall be:

02/11/2013