

**Electronic Articles of Incorporation
For**

P13000055379
FILED
June 27, 2013
Sec. Of State
jshivers

A BONE "N" BATH PET RESORT 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:

A BONE "N" BATH PET RESORT INC

Article II

The principal place of business address:

137 PEBBLE BEACH BLVD.
SUITE 104
SUNCITY CENTER, FL. 33573

The mailing address of the corporation is:

6021 FAUNA LN
APOLLO BEACH, FL. 33572

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF THIS IS BUSINESS IS TO PROVIDE DOG GROOMING
SERVICES TO CLIENTS.

Article IV

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

2

Article V

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

SHEILA M ANDERSON
6021 FAUNA LN.
APOLLO BEACH, FL. 33572

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

Registered Agent Signature: SHEILA M. ANDERSON

Article VI

The name and address of the incorporator is:

CHARLES ANDERSON
6021 FAUNA LN

APOLLO BEACH, FL., 33572

Electronic Signature of Incorporator: CHARLES ANDERSON

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
SHEILA M ANDERSON
6021 FAUNA LN
APOLLO BEACH, FL. 33572

Title: VP
ANDERSON D CHARLES SR.
6021 FAUNA LN.
APOLLO BEACH, FL. 33572

Article VIII

The effective date for this corporation shall be:

07/05/2013