

P 16000015212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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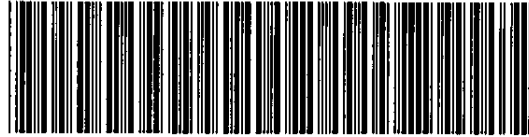
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/05/16--01008--011 **78.75

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ALABAMA
STATE

g 2/17/16

COVER LETTER

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

SUBJECT: Luxe Pet Grooming, 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: Nancy Sanchez

Name (Printed or typed)

7518 W 33 Lane

Address

Hialeah FL 33018

City, State & Zip

305-321-7065

Daytime Telephone number

Gizmoe2126@yahoo.com

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

NOTE: Please provide the original and one copy of the articles.

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16 FEB -5 PM 3:20
TALLAHASSEE, FL
DIVISION OF CORPORATIONS
STATE OF FLORIDA

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be: Luxe Pet Grooming Inc

16 FEB -5 PM 3:20

ARTICLE II PRINCIPAL OFFICE

Principal street address
3300 West 84th St. Bay 12

Mailing address, if different is: _____

Hialeah, Fl. 33018

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any or all lawful business

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Nancy Sanchez, President

Name and Title: German Quintana, Vice President

Address 7518 West 33rd. Lane

Address: 7518 West 33rd. Lane

Hialeah, Fl 33018

Hialeah, Fl 33018

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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: Nancy Sanchez _____

Address: 7518 West 33rd. Lane _____

Hialeah, Fl. 33018 _____

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Nancy Sanchez _____

Address: 7518 West 33rd. Lane _____

Hialeah, Fl 33018 _____

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Required Signature/Registered Agent

02/03/2016

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.

Required Signature/Incorporator

02/03/2016

Date

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16 FEB -5 PM 3:20
CLERK OF THE COURT
HONOLULU, HAWAII