

P16000037849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

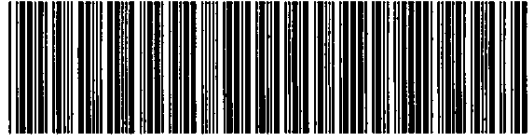
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04/25/16--01011--006 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 APR 25 AM 10:12

COVER LETTER

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

SUBJECT: Exotic 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: ELDA Y. Santana
Name (Printed or typed)

1009 N.W. 12th place
Address

Miami FL 33182
City, State & Zip

786-417-2585
Daytime Telephone number

elamed1@bellsouth.net
E-mail address: (to be used for future annual report notification)

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

The name of the corporation shall be:

Exotic Pet Grooming Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1009 N.W. 128th Plce
Miami Florida 33182

Same

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and ALL Lawful Business

ARTICLE IV SHARES

The number of shares of stock is:

1

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 APR 25 AM 10:12

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:

Ruben Santana

Name and Title:

President

Address

1009 N.W. 128 pl
Miami FL 33182

Address:

Same

Name and Title:

Sergio Sablon

Name and Title:

Vice-President

Address

12050 S.W. 185th Ter
Miami FL 33177

Address:

Same

Name and Title:

Elda Y. Santana

Name and Title:

Secretary

Address

1009 N.W. 128 pl
Miami FL 33182

Address:

Same

Name and Title: _____
Address _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Ruben Santana
Address: 1009 N.W. 128th Pl
Miami FL 33182

ARTICLE VII INCORPORATOR

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

Name: Ruben Santana
Address: 1009 N.W. 128th Pl
Miami FL 33182

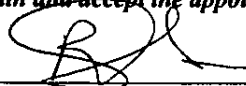
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 05/01/2016 (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

4/22/2016
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

4/22/2016
Date