

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0191 FAX

CSO networks

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 524395 8784A

AUTHORIZATION :

COST LIMIT : 9 70.00

Patricia Pizito

ORDER DATE : January 12, 1995

ORDER TIME : 1:03 PM

ORDER NO. : 524395

CUSTOMER NO: 8784A

400001378114

CUSTOMER: Carol Boyd, Legal Asst
W. DENIS SHELLFY, ESQ

313 South Palmetto Avenue
Daytona Beach, FL 32114

DOMESTIC FILING

P 95000003429

NAME: PRETTY PAWS PET PARLOR, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

SECRET
TALLAHASSEE, FL 32310

95 JAN 12 PM 8 00

FILED

DM
1-13-95
C1

ARTICLES OF INCORPORATION
OF
PRETTY PAWS PET PARLOR, INC.

FILED
95 JAN 12 11 8 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Pretty PAWS PET PARLOR, INC.

The address of the principal office of this corporation shall be 1320 Margina Avenue, Daytona Beach, Florida 32114, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Nays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Charles D. Kiley Dir.	1320 Margina Avenue Daytona Beach, Florida 32114
Gregory M. Scalzo Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Charles D. Kiley Pres.	1320 Margina Avenue Daytona Beach, Florida 32114
Gregory M. Scalzo Sec./Treas.	Same

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Information Services, Inc., has hereunto set
their hand and seal of Corporation Information Services,
Inc., on January 12, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

GLS/jwk

W. Denis Sholley
Attorney at Law

313 South Palmetto Avenue
Daytona Beach, Florida 32114-4997

(904)252-2531
Fax (904)258-0392

January 26, 1995

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: PRETTY PAWS PET PARLOR, INC.

Dear Sirs:

Enclosed please find the Statement of Change of Registered Agent for the above referenced client and our check in the amount of \$35.00 to cover these costs. If you should have any questions or need additional information please don't hesitate to contact our office.

With best regards,

Carol Boyd
Carol Boyd, Legal Assistant
W. Denis Shelley, Esq.

/cb
Enclosure

R.A. Change

1-31-95

DC

FILED
95 JAN 27 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter No. P95000003429

Date Filed 1-12-95

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: Pretty Paws Pet Parlor, Inc.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Nays Street
Tallahassee, Florida 32301

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TALLAHASSEE, FLORIDA

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Charles D. Kiley

661 Beville Rd., Suite 107

South Daytona, FL 32119

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Charles D. Kiley
(Typed or printed name and title)

Signature Charles D. Kiley
(President or Vice President)

Date 1/25/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Charles D. Kiley

Signature Charles D. Kiley
(Agent)

Date 1/25/95