

P950000 13187
TRANSMITTAL LETTER

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

00000000000000000000
02/15/95 01038-014
*****70.00 *****70.00

SUBJECT: A Beachside Grooming & Pet Supplies, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00 \$78.75 \$122.50 \$131.25

FROM:

Vivian M. Lawnicki

Name (printed or typed)

4426 Saxon Drive

Address

New Smyrna Beach, FL 32169

City, State & Zip

(904) 423-6637

Daytime Telephone number

FILED
05 FEB 14 AM 10:28
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Done 2/16/95

Please time stamp, date & return copy of articles.

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

FILED

ARTICLES OF INCORPORATION

95 FEB 14 AM 10:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

A Beachside Grooming & Pet Supplies, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A Beachside Grooming & Pet Supplies, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

630 3rd Avenue
New Smyrna Beach, FL 32169

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand, all of which shall be common shares in one class only, each with a par value of \$.10 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Vivian M. Lawnicki
4426 Saxon Drive
New Smyrna Beach, FL 32169

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Vivian M. Lawnicki, (President)
4426 Saxon Drive
New Smyrna Beach, FL 32169

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of February, 19 95.

Vivian M Lawnicki
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

FILED
95 FEB 14 AM 10:29
CLERK OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: A Beachside Grooming & Pet Supplies, Inc.

2. The name and address of the registered agent and office is:

Vivian M. Lawnicki
(Name)
4426 Saxon Drive
(P.O. Box not acceptable)
New Smyrna Beach, FL 32169
(City/State/Zip)

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Vivian M. Lawnicki
(Signature)

P95000013187

A Beachside Grooming & Pet Supplies, Inc
630 East 3rd Avenue
New Smyrna Beach, Florida 32169

(Corporation Name) (Document #)

700001631737
-11/08/95--01049--004
*****35.00 *****35.00

OFFICE USE ONLY

95 NOV -7
SERIALIZED
FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Pick up time _____
- Mail out
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

Process 1st

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: A Broadside Creamery & Post Supplies, Inc.

SECOND: The date dissolution was authorized: 11/2/95

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by _____ (voting group) _____."

Signed this _____ day of _____, 19 _____.

Signature Vivian Sawicki
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Vivian Sawicki
(Typed or printed name)

President / owner
(Title)