

P45000027924

FEE TO BE PAID BY:	
NAME	
ADDRESS	
CITY	
STATE	ZIP CODE

OFFICE USE ONLY

400001448204
-04/05/95--01091--006
****122.50 ****122.50

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

1. Setting Pretty Pet Salon, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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

FILED
55 APR -5 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Articles of Incorporation
of
Sitting Pretty Pet Salon, Inc.*

KNOW ALL PERSONS BY THESE PRESENTS, that the undersigned, acting as incorporator of a corporation under the provisions of the statutes of the State of Florida adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of this corporation is Sitting Pretty Pet Salon, Inc.

**ARTICLE II
DURATION**

The corporation shall exist perpetually.

**ARTICLE III
CAPITAL STOCK**

The corporation is authorized to issue 50 shares of common stock, all of which shares shall have a par value of \$0.01.

**ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESS**

The corporation's principal office address is:

8338 W.C. 476

Bushnell, FL 33513

The corporation's mailing address is:

8338 W.C. 476

Bushnell, FL 33513

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TALLAHASSEE, FLORIDA

**ARTICLE V
REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent for the corporation is:

Douglas G. Bevins, Esquire
143 South Main Street
Brooksville, Florida 34601

**ARTICLE VI
INITIAL DIRECTOR,**

The initial Board of Directors shall consist of one Director. The name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor be elected and qualified is:

**ARTICLE VII
INCORPORATOR**

The name and address of the incorporator of the corporation is:

Carla B. Damron

8338 W.C. 47th
Bushnell, FL 33513

**ARTICLE VII
EFFECTIVE DATE**

The effective date of this corporation shall be April 4, 1995

EXECUTED on April 4, 1995


Carla B. Damron, Incorporator

STATE OF FLORIDA
COUNTY OF HERNANDO

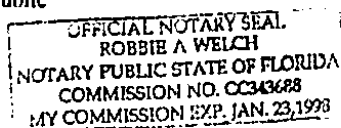
Before me, the undersigned authority, personally appeared Carla B. Damron, to me well known to be the person who executed the foregoing and acknowledged before me, according to law, that he made and subscribed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4th day of April, 1995.


Notary Public

My Commission Expires: 1/23/98

A NOTARY PUBLIC IN THE STATE OF FLORIDA



*Articles of Incorporation
of
Sitting Pretty Pet Salon, Inc.*

April 4, 1995

ACCEPTANCE OF DESIGNATION AS
REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for:

Sitting Pretty Pet Salon, Inc.

My name and Address are:

**DOUGLAS G. BEVINS, ESQUIRE
143 SOUTH MAIN STREET
BROOKSVILLE, FLORIDA 34601**

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 am familiar with and accept the obligations of my position as registered agent.



Douglas G. Bevins, Esquire

4/4/95
Date signed

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 APR -5 AM 10:51

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