

P9500003R815

TRANSMITTAL LETTER

FILED

05 APR 24 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: A WAGGIN TAIL, DOG GROOMING, INC.
(Proposed corporate name - must include suffix)

8000001463448
-04/24/95--01065--014
*****70.00 *****70.00

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Pattye Cowood
Name (printed or typed)
4025 W. Waters Ave., Suite 112
Address
Tampa, Florida 33614
City, State & Zip
(813) 885-4960
Daytime Telephone number

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

ARTICLES OF INCORPORATION

FILED
25 APR 24 PM 4:03
SECRETARY OF STATE
TAMPA, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

A Waggin Tail Dog Grooming, Inc.

ARTICLE II - PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be: 4025 W. Waters Avenue, Suite 112, Tampa, Florida, 33614.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : 500 (five hundred). Shares shall reflect a par value of \$1.00 (one dollar), per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

Pursuant to sections 607.0501 and 607.0505, Florida Statutes, the name and address of the initial registered agent is:

Pattye Cowood
4025 W. Waters Avenue, Suite 112
Tampa, Florida 33614

ARTICLE V - INCORPORATOR

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

Patty Cowood
4025 W. Waters Ave., Suite 112
Tampa, Florida 33614

The undersigned incorporator has executed these Articles
of Incorporation this 1st day of April 1995.

Patty Cowood
Patty Cowood
President

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 WAGGIN TAIL DOG GROOMING, INC.

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

Pattye Cowood

(Name)

4025 W. Waters Ave., #112

(P.O. Box not acceptable)

Tampa, Florida 33614

(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.

Pattye A. Cowood
(Signature)

4-1-95
(Date)