

P95000041979

FILED

95 MAY 24 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Monica LaRocca
(Requestor's Name)

2321 Hazalca CT
(Address)

Pembroke Pines, FL 33064
(City, State, Zip) (Phone #)

305-433-5854 x 101
431-6964

OFFICE USE ONLY

400001498834

-05/25/95--01008--020

****122.50 ****122.50

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

1. Pamper Your Pooch, 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

APR 5-30

Examiner's Initials

ARTICLES OF INCORPORATION

OF

PAMPER YOUR POOCH, INC.

FILED
95 MAY 24 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following articles of incorporation for such corporation:

ARTICLE I

The name of the corporation is Pamper Your Pooch, Inc.

ARTICLE II

The corporation shall have a perpetual existence.

ARTICLE III

The purpose for which this organization is organized is to walk dogs and pet-sit and to transact any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue shall be five hundred shares of common stock having a par value of \$00.10 per share.

ARTICLE V

The principle office and mailing address of this corporation is 2321 Azalea Court, Pembroke Pines, Florida 33026.

ARTICLE VI

The address of the corporation's registered office is 2321 Azalea Court, Pembroke Pines, Florida 33026, and the name of the corporations's initial registered agent at such address is Monica LaRocca.

ARTICLE VII

The initial Board of Directors shall consist of one (1) member, but in no case, shall the number of directors be less than one (1). The name and address of the director constituting the initial Board of Directors is:

Monica LaRocca

2321 Azalea Court
Pembroke Pines, Florida 33026

ARTICLE VIII

The name and address of the incorporator is:

Monica LaRocca

2321 Azalea Court
Pembroke Pines, Florida 33026

ARTICLE IX

Having been named to accept service of process for PAMPER YOUR POOCH, INC. at the place designated in these Articles of Incorporation, Monica LaRocca, agrees to get in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

L 620 540 69 557 0

Monica LaRocca

MONICA LARocca
INCORPORATOR

Monica LaRocca

REGISTERED AGENT

STATE OF FLORIDA)
)
county of broward)

SS:

The foregoing Articles of incorporation of Pamper Your Pooch, Inc. were acknowledged before me this 12 day of May 1995 BY MONICA LARocca, as incorporator.

Gavin Cantel
NOTARY PUBLIC



Dear Sir/Madam:
P95000041979

Please find the enclosed check
in the amount of \$35.00 for the
dissolution of Pamper Your Pooch
Corporation.

100001866211

-06/19/96--01015--002

*****35.00 *****35.00

This Corporation never ~~opened~~
started up as a business. It was
set-up but never opened.
No transactions ever took place.

If you have any questions, I
can be reached at (954) 431-6964. **P95000041979**
Thank-you. **FL 6-19-96**

Monica LaRocca, 2321 AZALEA Court, Pembroke Pines
Florida 33026

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Pamper Your Pooch, Inc.

SECOND: The articles of incorporation were filed on: 5-24-95

THIRD: (CHECK ONE)

- ☐ None of the corporation's shares have been issued.
- ☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- ☐ A majority of the incorporators authorized the dissolution.
- ☒ A majority of the directors authorized the dissolution.

Signed this 7th day of June, 1996

Signature Monica LaRocca

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Monica LaRocca

(Typed or printed name)

President /D

(Title)

RECEIVED
JUL 19 1996
TALLAHASSEE, FLORIDA

56 JUN 19 07 1996

APPROVED
AND
FILED