

JEFFREY M. COLLINS, P.A.
ATTORNEY AT LAW

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TAMPA, FLORIDA 33619

(813)246-4377 • FAX (813)246-4477
August 1, 1995

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

P95000062867

Re: Aunt B's Pet Grooming, Inc

To Whom It May Concern:

Enclosed the original and one (1) copy of the articles of incorporation and a check for Seventy Dollars (\$70.00)

From: Aunt B's Pet Grooming, Inc.
4925 S. Orange Ave., Store #10
Edgewood, FL 32806
(407) 438-5487

Please certify the copy of the articles and return it to us.

Yours very truly,

JEFFREY M. COLLINS, P.A.


Jeffrey M. Collins, Esq.

Enclosures

JMC/jfc

n.c.jmc\ aunt.b's\transmit.ltr

95 AUG 15 PM 1:17
TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF REVENUE

500001562585
-08/16/95--01097--006
*****70.00 *****70.00

"Aunt B" (Gloria) GAVE
AUTHORIZATION BY PHONE TO
CORRECT corp suffix
DATE 8/15
DOC. EXAM ST

SHARON L. TALA
AUG 15 1995

ARTICLES OF INCORPORATION OF AUNT B'S PET GROOMING, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is Aunt B's Pet Grooming, Inc.

**ARTICLE TWO
PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 4925 S. Orange Ave., Store #10, Edgewood, Florida 32806.

**ARTICLE THREE
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE FOUR
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of pet grooming.
2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

**ARTICLE FIVE
CAPITALIZATION**

The aggregate number of shares which the incorporation is authorized to issue is 10. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

**ARTICLE SIX
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 4925 S. Orange Ave., Store #10, Edgewood, Florida 32806, and the name of its initial registered agent is Gloria L. Benedetto.

ARTICLE SEVEN DIRECTORS

The number of directors constituting the corporation's initial board of directors is three. The name and address of each person who is to serve as a member of the initial board of directors is:

Nicholas P. Benedetto-	741 South Lake Claire Cir. Oviedo, FL 32765
Gloria L. Benedetto -	741 South Lake Claire Cir. Oviedo, FL 32765

ARTICLE EIGHT INCORPORATORS

The name and address of each incorporator is :

Nicholas P. Benedetto-	741 South Lake Claire Cir. Oviedo, FL 32765
Gloria L. Benedetto -	741 South Lake Claire Cir. Oviedo, FL 32765

Executed by the undersigned at Oviedo, FL on August 7 1995.

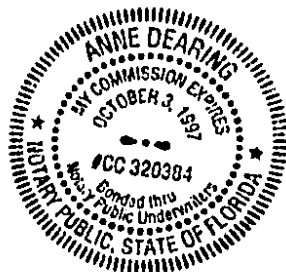
Signatures of Incorporators

Nicholas P. Benedetto
Gloria L. Benedetto

STATE OF FLORIDA .

COUNTY OF Seminole

The foregoing instrument was acknowledged before me on August 8,
1995 by Nicholas P. Benedetto and
Gloria L. Benedetto



Anne Dearing
Notary Public

Printed name of Notary

My commission expires: 10-3-97

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Aunt B's Pet Grooming,
Inc.

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

Gloria L. Benedetto
4925 S. Orange Ave., Store #10
Edgewood, FL 32806

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.

Gloria L. Benedetto
Gloria L. Benedetto

P95000062867

May 1, 1996

FILED
96 MAY 16 PM 2:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

400001825754
-05/17/96--01003--001
*****43.75 *****43.75

Dear Sirs,

Attached is the Articles of Dissolution form for Aunt B's Pet
Grooming, Incorporated. If additional information is needed, please contact
us at:

4925 S. Orange Ave.
Edgewood, FL 32806

(407) 438-5487

Thank you in advance for your assistance.

Sincerely,



Nicholas P. Benedetto
Secretary

cc: file

Voldis

VS MAY 22 1996

ARTICLES OF DISSOLUTION

FILED
96 MAY 16 PM 2:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: Aunt B's Pet Grooming, Inc.

SECOND: The date dissolution was authorized: 5/1/96

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 1st day of May, 19 96

Signature

Nicholas P. Benedetto
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Nicholas P. Benedetto
(Typed or printed name)

Secretary
(Title)