

TRANSMITTAL LETTER

P96000004676

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

SUBJECT: Mrs. Vickie's Mobile Dog Grooming, 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
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

96 JAN 11 AM 9:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Vickie Short
Name (printed or typed)

3225 Audra Rd.
Address

St. Augustine, FL 32095
City, State & Zip

904-825-1596
Daytime Telephone number

600001686616
-01/11/96--01036--012
*****78.75 *****78.75

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

Handwritten signature and date: 1-16-96

ARTICLES OF INCORPORATION

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96 JAN 11 12 8 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Ms. Vickie's Mobile Dog Grooming, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3225 Audra Rd.
St. Augustine, FL 32095

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ms. Vickie Short
3225 Audra Rd.
St. Augustine, FL 32095

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Ms. Vickie Short
3225 Audra Rd.
St. Augustine, FL
32095

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

7th day of January, 1996.

Vickie Short, President
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: Ms. Vickie's Mobile Dog Grooming, Inc.

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

Ms. Vickie Short
(NAME)

3225 Audra Rd.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

St. Augustine, FL 32095
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Vickie Short
(SIGNATURE)

1-7-96
(DATE)