

P960000083571

WELLBAUM & McLENNON, P.A.
ATTORNEYS AT LAW
1160 SOUTH McCALL ROAD
SUITE D
ENGLEWOOD, FLORIDA 34223

R. W. WELLBAUM, JR.
THOMAS R. McLENNON*
MAURICE L. JEMISON
*ALSO ADMITTED IN ILLINOIS

TELEPHONE (941) 474-8241
FAX (941) 475-2927

September 30, 1996

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

**700001966847
-10/08/96--01010--009
****122.50 ****122.50**

Re: Port-A-Groom of Florida, Inc.

Dear Ladies and Gentlemen:


Please find enclosed an original and one copy of the Articles of Incorporation for the above referenced matter.

Please file the Articles of Incorporation with the State and return the certified copy of same to our office.

Also enclosed is a check in the amount of \$122.50 for cost of filing.

Should you have any questions, please do not hesitate to contact my office.

Very truly yours,


R. W. Wellbaum, Jr.

RWWJr/ks

Enclosures

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -7 PM12:49**

g 10/10/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF**

96 OCT -7 PM 12:49

Port-A-Groom of Florida, Inc.

Article I - Name

The name of this corporation is: **PORT-A-GROOM OF FLORIDA, INC.**

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

The purpose of this corporation shall be Pet grooming business and any lawful business not prohibited by the laws of the State of Florida or the United States of America.

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock.

Article V - Preemptive Rights

There shall be no preemptive rights.

Article VI - Initial Registered Office and Agent

The street address and the mailing address of the initial registered office and the principal office of this corporation is Susan D. Moeller-DeSmyter, 1820 Bridge Street, Englewood, Florida, 34223, and the name of the initial registered agent of this corporation at that address is **SUSAN D. MOELLER-DESMYTER.**

Article VII - Initial Board of Directors

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to

time by the By-laws, but shall never be less than one.

The names and addresses of the directors of this corporation are:

Susan D. Moeller-DeSmyter
1820 Bridge Street
Englewood, FL 34223

Article VIII - Incorporator

Susan D. Moeller-DeSmyter
1820 Bridge Street
Englewood, FL 34223

Article IX - By-Laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors, and the Shareholders.

Article X - Indemnification

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

Article XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of Incorporation, this 30th day of September, 1996.


SUSAN D. MOELLER-DESMYTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 OCT -7 PM 12:49

STATE OF FLORIDA)

COUNTY OF CHARLOTTE)

SS:

The foregoing instrument was acknowledged before me this
30th day of September, 1996, by SUSAN D. MOELLER-DESMYTER.
[] who is personally known to me; or
[] who has provided Florida Drivers License as identification.



EDNA A. WILLIAMSON
MY COMMISSION # 00300858 EXPIRES
April 19, 1998
BONDED THROUGH TROY FAY INC., JALICE, MO.

Edna A. Williamson
Signature of Notary
State of Florida

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48-091, Florida Statutes, the following
is submitted, in compliance with said Act:

That PORT-A-GROOM OF FLORIDA, INC., desiring to organize under
the laws of the State of Florida, with its principal office as
indicated in the Articles of Incorporation, in the town of
Englewood, State of Florida, has named Susan D. Moeller-DeSmyter,
1820 Bridge Street, Englewood, Florida, 34223 as its agent to
accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
stated corporation, at place designated in this Certificate, I
hereby accept to act in this capacity and agree to comply with the
provision of said Act relative to keeping open said office.

Susan D. Moeller-DeSmyter
SUSAN D. MOELLER-DESMYTER