

P96 0000 97020

Requestor's Name

Academy Of Dog Grooming

Timothy & Marcia Connolly
2200 Park St. N
Saint Petersburg
FL 33710

700002015327--9
-11/26/96--01169--004
*****70.00 *****70.00

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

RECEIVED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 96 NOV 25 PM 1:00

- 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

51
12/2

Examiner's Initials	
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SECRET
FILED STATE
DIVISION OF CORPORATIONS
96 NOV 25 PM 1:00

ARTICLES OF INCORPORATION
OF
CONNOLLY'S PAMPERED POODLE AND PALS, INC.

WE, THE UNDERSIGNED, HEREBY EXECUTE THESE ARTICLES OF INCORPORATION FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION, LIABILITY, RIGHTS, PRIVILEGES, AND IMMUNITIES OF A CORPORATION FOR PROFIT.

ARTICLE I

NAME

THE NAME OF THIS CORPORATION SHALL BE: CONNOLLY'S PAMPERED POODLE AND PALS, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

THAT THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA, PARTICULARLY OPERATING AS A DOG GROOMER.

ARTICLE III

CAPITAL STOCK

THE AMOUNT OF CAPITAL STOCK OF THIS CORPORATION SHALL BE ONE HUNDRED SHARES (100) OF NO PAR VALUE.

ARTICLE IV

INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS FIVE HUNDRED DOLLARS (500.).

ARTICLE V

CORPORATE EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO THE LAW.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

ARTICLE VII

NUMBER OF DIRECTORS

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE NOT LESS THAN ONE(1).

ARTICLE VIII

OFFICERS AND DIRECTORS

THE NAMES AND POST OFFICE ADDRESSES OF THE FIRST BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION, WHO SHALL HOLD OFFICE FOR THE FIRST YEAR, OR UNTIL THEIR SUCCESSORS ARE TO BE CHOSEN, SHALL BE:

TIMOTHY CONNOLLY	2200 PARK STREET, NORTH ST. PETERSBURG, FL.33710	PRESIDENT TREASURER DIRECTOR
MARCIA CONNOLLY	2200 PARK STREET, NORTH ST. PETERSBURG, FL.33710	VICE-PRESIDENT DIRECTOR SECRETARY

ARTICLE IX

SUBSCRIBERS

THE NAME AND POST OFFICE ADDRESS OF THE SUBSCRIBERS AND THE NUMBER OF SHARES OF STOCK WHICH THEY AGREE TO TAKE IS:

TIMOTHY CONNOLLY	2200 PARK STREET, NORTH ST. PETERSBURG, FL.33710	50 SHARES
MARCIA CONNOLLY	2200 PARK STREET, NORTH ST PETERSBURG, FL. 33710	50 SHARES

ARTICLE X

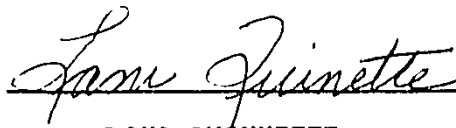
RESIDENT AGENT

THE NAME AND POST OFFICE ADDRESS OF THE RESIDENT AGENT FOR THIS CORPORATION IS AS FOLLOWS:

LANI QUINNETTE 1920 62ND AVE., NORTH, ST. PETERSBURG,
FLORIDA 33702

ACCEPTANCE OF THE DESIGNATION OF RESIDENT AGENT

I HEREBY ACCEPT THE DESIGNATION OF RESIDENT AGENT OF CONNOLLY'S PAMPERED POODLE AND PALS, INC. AS SET OUT IN THE ARTICLES OF INCORPORATION.



LANI QUINNETTE

STATE OF FLORIDA)
COUNTY OF PINELLAS)

I HEREBY CERTIFY THAT ON THIS 27th DAY OF November 1996
PERSONALLY APPEARED TIMOTHY CONNOLLY, TO ME WELL KNOWN AND
WELL KNOWN BY ME TO BE THE PERSON OF THAT NAME DESCRIBED IN
AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION,
AND HE ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAID ARTICLES
OF INCORPORATION FREELY AND VOLUNTARILY FOR THE USES AND
PURPOSES THEREIN SET FORTH AND EXPRESSED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED
MY OFFICIAL SEAL ON THE DAY AND YEAR HEREINABOVE WRITTEN.

OFFICIAL NOTARY SEAL
CONNIE E BALDES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC 12751
MY COMMISSION EXP. OCT. 11, 1998

Connie E Baldes

CONNIE E BALDES

MY COMMISSION EXPIRES: NOTARY PUBLIC--STATE OF FLORIDA

SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 25 PM 1:00

STATE OF FLORIDA)
COUNTY OF PINELLAS)

I HEREBY CERTIFY THAT ON THIS 10th DAY OF October 1996,
PERSONALLY APPEARED MARCIA CONNOLLY TO ME WELL KNOWN AND
WELL KNOWN BY ME TO BE THE PERSON OF THAT NAME DESCRIBED IN
AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION,
AND SHE ACKNOWLEDGED TO ME THAT SHE EXECUTED THE SAID
ARTICLES OF INCORPORATION FREELY AND VOLUNTARILY FOR THE
USES AND PURPOSES THEREIN SET FORTH AND EXPRESSED.

IN WITNESS WHEREOF, I HAVE HERTEUNTO SET MY HAND AND AFFIXED
MY OFFICIAL SEAL ON THE DAY AND YEAR HEREINABOVE WRITTEN.

FLA# 0540552 33905

Elizabeth C. Scarlett

MY COMMISSION EXPIRES: NOTARY PUBLIC--STATE OF FLORIDA

ELIZABETH C. SCARLETT
MY COMMISSION # CC 438035
EXPIRES: December 15, 1998