

P96000101920

Robert R. Botte  
Requestor's Name

960 - 12th St.  
Address

Vero Beach Fl 32960  
City/State/Zip Phone #

561-569-4553

Office Use Only

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

- Village Groom And Board, Inc. 600002031856--8  
(Corporation Name) (Document #) -12718796--01008--004  
\*\*\*\*122.50 \*\*\*\*122.50
- \_\_\_\_\_ (Corporation Name) (Document #)
- \_\_\_\_\_ (Corporation Name) (Document #)
- \_\_\_\_\_ (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

FILED  
96 DEC 17 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC 18 1996. BSB

Examiner's Initials

December 13, 1996

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Dear Sir/Madam:

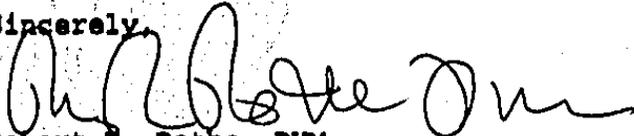
Enclosed are completed Articles of Incorporation for the following:

VILLAGE VETS, INC.,  
VILLAGE PETS, INC.,  
VILLAGE GROOM AND BOARD, INC.

Also enclosed are three checks of \$122.50 each, made payable to the Secretary of State, for the filing fees associated with each corporation.

If there are any problems with or questions about these filings, I can be reached at (561) 569-4553 during the day, and at (561) 569-8049 evenings.

Sincerely,

  
Robert R. Rothe, DVM

RRR/scr  
Enc: Articles (3)  
Filing Fees (3)

ARTICLES OF INCORPORATION  
VILLAGE GROOM AND BOARD, INC.

FILED

96 DEC 17 AM 11:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is Village Groom and Board, Inc.

ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

The corporation may engage in or transact any or all lawful activities or business under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of \$1.00 par value common stock that shall be designated as "common shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation, shall have the right to purchase a prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE, AGENT, AND PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 960 - 12th Street, Vero Beach, Florida, 32960, and the name of the initial registered agent of the corporation at that address is Robert R. Rothe. The principal office is located at 960 - 12th Street, Vero Beach, Florida, 32960.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) director to hold office until a successor has been duly elected and qualified at the first annual meeting of stockholders, or until his earlier resignation, removal from office, or death. The number of directors may be increased or decreased from time to time in accordance with the bylaws of the corporation. The name and address of the initial director is Robert R. Rothe, 960 - 12th Street, Vero Beach, Florida, 32960.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these articles is Robert R. Rothe, 960 - 12th Street, Vero Beach, Florida, 32960.

ARTICLE IX - INDEMNIFICATION

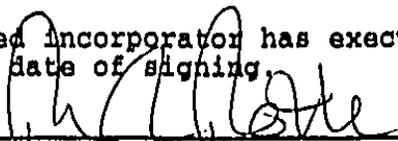
The corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provision 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 incorporator has executed these Articles of Incorporation on the date of signing.

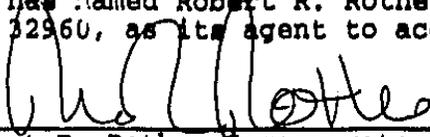
December 13, 1996

  
\_\_\_\_\_  
Robert R. Rothe, Incorporator

CERTIFICATE designating place of business or domicile for the service of process within Florida and naming agent upon whom process may be served, in compliance with Florida Statutes Section 48.091:

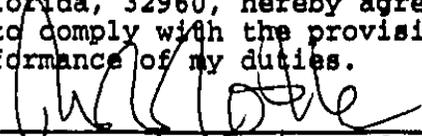
VILLAGE GROOM AND BOARD, INC., desiring to organize or qualify under the laws of the State of Florida, has named Robert R. Rothe, 960 - 12th Street, Vero Beach, Florida, 32960, as its agent to accept service of process within Florida.

December 13, 1996

  
\_\_\_\_\_  
Robert R. Rothe, Incorporator

HAVING BEEN NAMED to accept service of process for the above-named corporation at the place designated in this Certificate, I, Robert R. Rothe, 960 - 12th Street, Vero Beach, Florida, 32960, hereby agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

December 13, 1996

  
\_\_\_\_\_  
Robert R. Rothe, Registered Agent