

JAN-16-1997

12:58

EMPIRE CORPORATE KIT

P.09/23

S

11:35 AM

P97000004789

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000000937 7))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: GROOMING-DALE'S PET SALON, INC.

AUDIT NUMBER.....H97000000937

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:36:41

PRINTED

97 JAN 16 PM 1:03

RECEIVED

RECEIVED  
TALLAHASSEE, FLORIDA

97 JAN 16 PM 2:22

nc 1/16/97

~~ORIGINAL FILED IN 100-1000000000~~

H97000000937

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby undertakes to form a corporation under the laws of the State of Florida.

**ARTICLE 1. NAME.** The name of this corporation is Groomingdale's Pet Salon, Inc.

**ARTICLE 2. DURATION.** This corporation is to exist perpetually, commencing at the time of the filing of these Articles of Incorporation.

**ARTICLE 3. PURPOSE.** This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE 4. CAPITAL STOCK.** This corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value capital stock.

**ARTICLE 5. PRE-EMPTIVE STOCK.** Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro-rata share of such new stock at the price at which it is offered to others.

**ARTICLE 6. INITIAL REGISTERED OFFICE & AGENT.** The street address of the initial registered office of this corporation is 8306 Mills Drive, #181, Miami, Florida 33183, and the name of the initial registered agent of this corporation is Heather Ivanyi.

**ARTICLE 7. INITIAL PRINCIPAL PLACE OF BUSINESS.** The street address of the initial principal place of business of this corporation is 8306 Mills Drive, #181, Miami, Florida 33183.

**ARTICLE 8. INITIAL BOARD OF DIRECTORS.** This corporation shall have one (1) director initially. The name and address of the initial director of this corporation is Heather Ivanyi, 8306 Mills Drive, #181, Miami, Florida 33183.

**ARTICLE 9. SUBSCRIBER.** The name and address of the subscriber to these Articles of Incorporation is Heather Ivanyi, 8306 Mills Drive, #181, Miami, Florida 33183.

**ARTICLE 10. INDEMNIFICATION.** This corporation shall indemnify any officer or director or any former officer or director, to the full extent as permitted by law.

**ARTICLE 11. AMENDMENT.** This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

This instrument prepared by:  
Mark S. Kimmel, Esq.  
6701 Sunset Drive, #105  
Miami, Florida 33143  
305-661-6400  
FL Bar No.: 273201

H97000000937

97 JAN 16 1997

H97000000937

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16 day of JANUARY, 1997.

Heather Ivanyi  
HEATHER IVANYI

STATE OF FLORIDA )

SS:

COUNTY OF DADE )

BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared Heather Ivanyi, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 16 day of January, 1997.

Mark S. Kimmel  
NOTARY PUBLIC STATE OF FLORIDA



MARK S. KIMMEL  
MY COMMISSION # CCE66336 EXPIRES  
APR 6, 1997  
BONDED THRU TROY FAIR INSURANCE, INC.

H97000000937

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:**

**IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED:**

FIRST... that GROOMINGDALE'S PET SALON, INC. is desirous to organize under the Laws of the State of Florida, with its principal place of business at Miami, Florida has named Heather Ivanyi located at 8306 Mills Drive, #181, Miami, Florida 33183 as its agent to accept service of process within Florida.

By: Heather IvanyiDate: 1-16-97

HAVING BEEN NAMED to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity.

By: Heather IvanyiDate: 1-16-97RECORDED  
FILED  
TALLAHASSEE, FLORIDA

97 JAN 16 PM 2:22

H97000000937